

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1190453-1

Total Deleted Page(s) = 172

Page 13 ~ Duplicate;  
Page 22 ~ b6; b7C; b7E;  
Page 24 ~ b6; b7C; b7E;  
Page 33 ~ Duplicate;  
Page 53 ~ b6; b7C; b7E;  
Page 54 ~ b6; b7C; b7E;  
Page 55 ~ b6; b7C; b7E;  
Page 59 ~ b3; b6; b7C;  
Page 60 ~ b3; b6; b7C;  
Page 61 ~ b3; b6; b7C;  
Page 63 ~ b6; b7C; b7E;  
Page 64 ~ b6; b7C; b7E;  
Page 65 ~ b6; b7C; b7E;  
Page 66 ~ b6; b7C; b7E;  
Page 67 ~ b6; b7C; b7E;  
Page 68 ~ b6; b7C; b7E;  
Page 69 ~ b6; b7C; b7E;  
Page 70 ~ b6; b7C; b7E;  
Page 71 ~ b6; b7C; b7E;  
Page 72 ~ b6; b7C; b7E;  
Page 73 ~ b6; b7C; b7E;  
Page 74 ~ b6; b7C; b7E;  
Page 75 ~ b6; b7C; b7E;  
Page 76 ~ b6; b7C; b7E;  
Page 77 ~ b6; b7C; b7E;  
Page 78 ~ b6; b7C; b7E;  
Page 80 ~ b3; b6; b7C;  
Page 108 ~ b6; b7C;  
Page 109 ~ b6; b7C;  
Page 110 ~ b6; b7C;  
Page 112 ~ b6; b7C; b7E;  
Page 113 ~ b6; b7C;  
Page 114 ~ b6; b7C;  
Page 115 ~ b6; b7C;  
Page 116 ~ b6; b7C;  
Page 117 ~ b6; b7C;  
Page 118 ~ b6; b7C;  
Page 119 ~ b6; b7C;  
Page 168 ~ Duplicate;  
Page 169 ~ Duplicate;  
Page 170 ~ b6; b7C;  
Page 172 ~ Duplicate;  
Page 173 ~ Duplicate;  
Page 179 ~ b7E;  
Page 181 ~ Duplicate;  
Page 182 ~ Duplicate;  
Page 183 ~ b7E;  
Page 185 ~ b7E;

Page 214 ~ b3; b6; b7C;  
Page 216 ~ b3; b6; b7C;  
Page 217 ~ b3; b6; b7C;  
Page 218 ~ b3; b6; b7C;  
Page 219 ~ b3; b6; b7C;  
Page 220 ~ b3; b6; b7C;  
Page 221 ~ b3; b6; b7C;  
Page 222 ~ b3; b6; b7C;  
Page 223 ~ b3; b6; b7C;  
Page 224 ~ b3; b6; b7C;  
Page 225 ~ b3; b6; b7C;  
Page 226 ~ b3; b6; b7C;  
Page 227 ~ b3; b6; b7C;  
Page 228 ~ b3; b6; b7C;  
Page 229 ~ b3; b6; b7C;  
Page 230 ~ b3; b6; b7C;  
Page 231 ~ b3; b6; b7C;  
Page 232 ~ b3; b6; b7C;  
Page 233 ~ b3; b6; b7C;  
Page 234 ~ b3; b6; b7C;  
Page 235 ~ b3; b6; b7C;  
Page 236 ~ b3; b6; b7C;  
Page 237 ~ b3; b6; b7C;  
Page 238 ~ b3; b6; b7C;  
Page 239 ~ b3; b6; b7C;  
Page 240 ~ b3; b6; b7C;  
Page 241 ~ b3; b6; b7C;  
Page 242 ~ b3; b6; b7C;  
Page 243 ~ b3; b6; b7C;  
Page 244 ~ b3; b6; b7C;  
Page 245 ~ b3; b6; b7C;  
Page 246 ~ b3; b6; b7C;  
Page 247 ~ b3; b6; b7C;  
Page 248 ~ b3; b6; b7C;  
Page 249 ~ b3; b6; b7C;  
Page 250 ~ b3; b6; b7C;  
Page 251 ~ b3; b6; b7C;  
Page 252 ~ b3; b6; b7C;  
Page 253 ~ b3; b6; b7C;  
Page 254 ~ b3; b6; b7C;  
Page 255 ~ b3; b6; b7C;  
Page 256 ~ b3; b6; b7C;  
Page 257 ~ b3; b6; b7C;  
Page 258 ~ b3; b6; b7C;  
Page 259 ~ b3; b6; b7C;  
Page 260 ~ b3; b6; b7C;  
Page 261 ~ b3; b6; b7C;  
Page 262 ~ b3; b6; b7C;  
Page 263 ~ b3; b6; b7C;  
Page 264 ~ b3; b6; b7C;  
Page 265 ~ b3; b6; b7C;  
Page 266 ~ b3; b6; b7C;  
Page 267 ~ b3; b6; b7C;  
Page 268 ~ b3; b6; b7C;

Page 269 ~ b3; b6; b7C;  
Page 270 ~ b3; b6; b7C;  
Page 271 ~ b3; b6; b7C;  
Page 272 ~ b3; b6; b7C;  
Page 273 ~ b3; b6; b7C;  
Page 274 ~ b3; b6; b7C;  
Page 275 ~ b3; b6; b7C;  
Page 276 ~ b3; b6; b7C;  
Page 277 ~ b3; b6; b7C;  
Page 278 ~ b3; b6; b7C;  
Page 279 ~ b3; b6; b7C;  
Page 280 ~ b3; b6; b7C;  
Page 281 ~ b3; b6; b7C;  
Page 282 ~ b3; b6; b7C;  
Page 283 ~ b3; b6; b7C;  
Page 284 ~ b3; b6; b7C;  
Page 285 ~ b3; b6; b7C;  
Page 286 ~ b3; b6; b7C;  
Page 287 ~ b3; b6; b7C;  
Page 288 ~ b3; b6; b7C;  
Page 289 ~ b3; b6; b7C;  
Page 290 ~ b3; b6; b7C;  
Page 291 ~ b3; b6; b7C;  
Page 292 ~ b3; b6; b7C;  
Page 293 ~ b3; b6; b7C;  
Page 294 ~ b3; b6; b7C;  
Page 295 ~ b3; b6; b7C;  
Page 296 ~ b3; b6; b7C;  
Page 297 ~ b3; b6; b7C;  
Page 298 ~ b3; b6; b7C;  
Page 299 ~ b3; b6; b7C;  
Page 300 ~ b3; b6; b7C;  
Page 301 ~ b3; b6; b7C;  
Page 302 ~ b3; b6; b7C;  
Page 303 ~ b3; b6; b7C;  
Page 304 ~ b3; b6; b7C;  
Page 305 ~ b3; b6; b7C;  
Page 306 ~ b3; b6; b7C;  
Page 307 ~ b3; b6; b7C;  
Page 341 ~ b7E;  
Page 342 ~ b7E;  
Page 343 ~ b7E;  
Page 344 ~ b7E;  
Page 349 ~ b6; b7C;  
Page 350 ~ b6; b7C;  
Page 354 ~ b6; b7C;  
Page 355 ~ b6; b7C;  
Page 356 ~ b6; b7C;  
Page 358 ~ b6; b7C;  
Page 359 ~ b6; b7C;  
Page 360 ~ b6; b7C;  
Page 364 ~ b6; b7C;  
Page 366 ~ b6; b7C; b7E;  
Page 371 ~ b6; b7C;

Page 376 ~ b6; b7C;  
Page 377 ~ b6; b7C;  
Page 378 ~ b6; b7C;  
Page 379 ~ b6; b7C;  
Page 380 ~ b6; b7C;  
Page 389 ~ b6; b7C; b7E;  
Page 390 ~ b6; b7C; b7E;  
Page 391 ~ Referral/Direct;  
Page 392 ~ Referral/Direct;  
Page 393 ~ Referral/Direct;  
Page 394 ~ Referral/Direct;  
Page 405 ~ b7E;  
Page 406 ~ b7E;  
Page 407 ~ b7E;  
Page 408 ~ b7E;  
Page 427 ~ b6; b7C;

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X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX



Society Bank,  
11355 Princeton Rd.  
Springdale, Ohio  
6/8/94

(Title)

(File No.)

91A-CI-63809

Item	Date Filed	To be returned		Disposition
		Yes	No	
44p 56	3/15/96			Two 8x10" photos of leather baseball gloves used in BR
57	3/15/96			Notes: [redacted] 1. Property receipt for evidence. 2. Remained explosives inventory w/ photos 3. Hand drawing of radio manual.
by 58	4/12/96	✓		Two Photos.
59	4/12/96	✓		[redacted] DRIVERS LICENSE IN THE SENT OM 6/12/96 NAME OF [redacted] [redacted]
by 60	4/25/96	✓		LIST OF ITEMS FROM LANGAN'S VAN
61	4/25/96	✓		LIST OF ITEMS FROM LANGAN'S VAN.
jam 62	5/2/96	x		Bank surveillance photo of Richard Lee Gutherie - Seized by Gutherie and [redacted]
" 63	"	x		Shannon [redacted] photographs signed by [redacted]

b6  
b7Cb6  
b7C  
b7E

91A-CI-63809-1A

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 15 1996	
FBI - CINCINNATI	

Society Bank  
11355 Princeton Rd.  
Springdale, Ohio

(Title)

6/8/94

(File No.)

91A-CI-63809

(memo)

Item	Date Filed	To be returned		Disposition
		Yes	No	
Jan 64	5/2/96		x	2 Original + copies in ITT
" 65	"		x	Photograph of [redacted]
" 66	"		✓	Subpoena Return [redacted]
" 67	"		✓	[redacted] orig 1/2 1/11
" 68	"		✓	Subpoena Return [redacted]
" 69	"		✓	Orig Notes of arrest of Gutierrez
" 70	"		✓	Fd 594 for seizure of Ford Van and contents belonging to Gutierrez - 6999
" 71	"		✓	Orig Notes of Gutierrez
" 72	"		✓	Orig Notes of Peter Kevin Langan (aka. Franklin Co. SO), Advisory of Rights - Copy sent to Recorder Lockwood 1998 American Stg System [redacted]

b3  
b6  
b7C

b3  
b6  
b7C

91A-CI-63809 1A

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 2 1996	
FBI - CINCINNATI	

Society Bank  
11355 Princeton Rd  
Springdale Ohio

(Title) 6/8/94

(File No.) 91A-CI-63809  
(MC124)

Item	Date Filed	To be returned		Disposition
		Yes	No	
JAM 73	5/2/96		✓	Orig Notes 202. [redacted] 2-12/96
" 74	"		✓	Orig Notes (2nd interview) of [redacted]
" 75	"		✓	Orig Notes (2nd interview) of [redacted]
" 76	"		✓	Photos of Mark Thomas.
" 77	"		✓	Photos of the Van (Ford) used by Guttherie.
" 78	"		✓	Arrest photo of Guttherie w/ signature
" 79	"		✓	Photo of Scott Anthony Steedford identified by Richard Guttherie.
" 80	"		✓	Richard Guttherie + photo identified as Kevin McCarthy w/m 6/26/27
by 81	5/17/96		✓	Three photos of Scott Anthony STEDEFORD, AND Three copies of PHOTOSPREAD CONTAINING photo of KEVIN MCCARTHY!

b6  
b7C

91A-CI-63809-1A

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 1996	
FBI - CINCINNATI	

JAM

(Title) Bomb R 3(File No.) 91A-CI-63809

Item	Date Filed	To be returned		Disposition
		Yes	No	
82	6/5/96		X	Photo of Scott Anthony Stedeford.
83	7/6/96		✓	Surveillance photos [redacted]
				merge Kevin McCarthy Johnson to Guthrie
84	7/6/96		✓	Service Copy of Federal Grand Jury Subpoena for [redacted]
85	7/6/96		✓	FD-192 w/chain re 1B13 sent to CI per SA [redacted] (DM case 91A-DM-41859) (PH case 91A-PH-41859)
86	7/6/96		✓	Original receipt for property acquired from Cherry Citations getaway vehicle.
87	7/6/96		✓	Orig. 192 re 1B36 (now 1B37); Orig. chain from 1B36 continued w/ 1B37.
88	7/6/96		✓	Int V- Notes of [redacted]
89	7/6/96		✓	Toll and Billing Record.
90	7/8/96		✓	Notes - Richard Guthrie re Stedeford evidence & meetings with MARK THOMAS.

b3  
b6  
b7C

91A-CI-63809-1A

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 5 1996	
FBI - CINCINNATI	

(Title) BOMBROB(File No.) 91A-CT-63809

	Item	Date Filed	To be returned		Disposition
			Yes	No	
CW	91	1/18/96		x	Photos of [redacted] wearing clothes that were with [redacted] shortly w/ Langan
CW	92	7/1/96		x	9 pages of documents received from the file on Langan from CT Police Dept. RE: Arrest of Langan in CT on 11/9/92
CW	93	7/9/96		x	orig. notes re [redacted]
CW	94	7/11/96		x	orig. notes re SA [redacted] social security CT [redacted] (re [redacted] & [redacted]).
CW	95	7/13/96		x	orig. notes re [redacted]
CW	96	7/15/96		x	Photo of Michael William Brescia
CW	97	7/17/96		x	copy of microfiche drivers license + Application re [redacted]
CW	98	7/18/96		x	orig. notes re: Kischewer re subject Gutierrez's Blue Ford 1985 van
CW	99	"		x	FD441- re 1B38 ret to Philadelphian
CW	100	8/5/96		x	orig. motel [redacted] 1/11/96
CW	101	8/6/96		x	orig. notes [redacted] re cellular phone + [redacted] Gutierrez
CW	102	8/12/96		x	orig. Certified copy of SSAN [redacted]
CW	103	8/15/96		x	orig. notes re [redacted]

b6  
b7c

91A-CT-63809-1A

SEARCHED [redacted]  
SERIALIZED [redacted] Cat  
S  
FBI - PHOENIX  
Cat



MOTOR CASE 124

Universal Case File Number

91A-CI-63809-1A<sup>56</sup>

Field Office Acquiring Evidence

C1

Serial # of Originating Document

Date Received

1/19/96

From

585 REINHARD STREET

(Name of Contributor)

COLUMBUS, OHIO

(Address of Contributor)

RESULT OF SEARCH

(City and State)

By

To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

UNSUB (2)

SOCIETY NATIONAL BANK

11355 PRINCETON PIKE

SPRINGDALE, OHIO

Reference:

6/8/94

(Communication Enclosing Material)

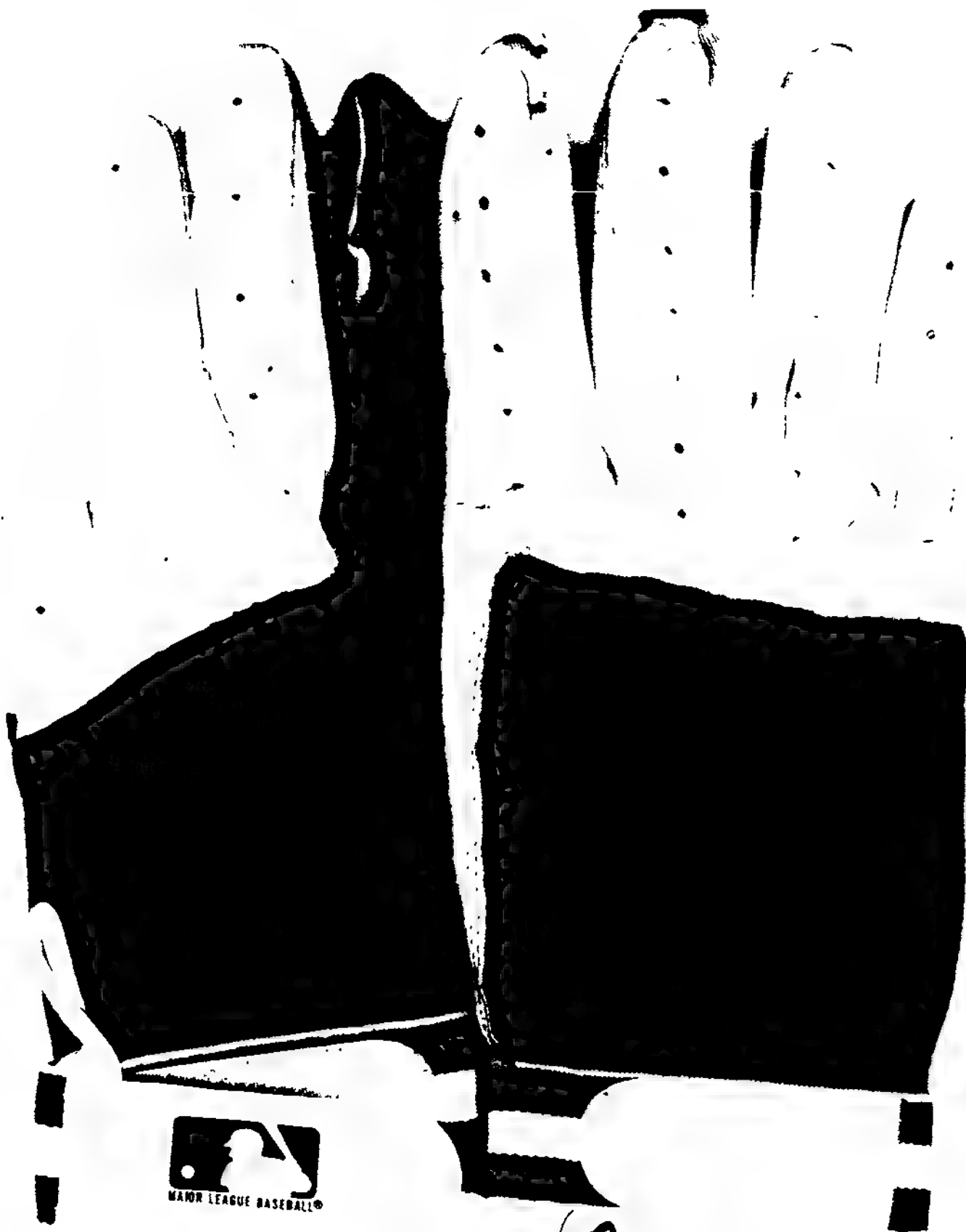
Description: ☐ Original notes re interview of

2 8X10" PHOTOS OF

LEATHER BASEBALL GLOVES

(USED IN BR)

b6  
b7C



SIZE LL

RAWLINGS  
SIZE LARGE

91A-CI-63809

ITEM 12  
BUCKY 10



COLLECTED: 01/19/96

EVIDENCE COLLECTED

Date Printed 02/10

91A-CI-64259

ITEM#	BULKY#	LOCATION	DESCRIPTION	RECOVERED BY:	PHOTO	MARKING	PACKAGING METHOD
L 12	10	585 REINHARD STREET, COLUMBUS, OHIO DUPLEX LOWER LEVEL LIVING ROOM EAST SIDE FLOOR	E0529476, BULKY 10, ITEM 12, BLACK CLOTH, BLUE/BLACK KNIT HAT WITH RED STRIPE, NAVY BLUE KNIT HAT, NAVY BLUE SKI MASK, THREE CAMOUFLAGE MASKS, GREEN CLOTH WITH EYE CUT OUTS, BLACK HAIR NET, BEIGE CLOTH SEWN TOGETHER AT TOP, PAIR BLACK DRIVING GLOVES, <u>BLUE AND WHITE RAWLINGS BASEBALL GLOVES</u> BROWN WIG MADE BY BRENTWOOD, BROWN WIG MADE BY GLORIA WIG COMPANY, BROWN WIG MADE BY BRENTON, BROWN WIG MADE BY DARCEL, BROWN WIG MADE BY KARL OF VIENNA, BLACK WIG MADE BY ELURA, WHITE PLASTIC PAYLESS BAG, THREE BLUE HATS WITH "ARA," TWO BLUE HATS WITH "NARA," NAVY BLUE HAT WITH FBI SEAL PATCH, BLUE HAT WITH "DEA," BLUE HAT WITH WELLS FARGO PATCH, BLUE HAT WITH U.S. MARSHAL PATCH, BLACK HAT WITH "DIGGERS HOTLINE," BROWN HAT WITH "POLICE," BROWN CAMP COMBAT BDU HAT, BURGANDY "SPRINKLER FITTERS" HAT, BROWN "SHERIFF" HAT, VANGUARD PROTECTIVE SERVICES PATCH, POSTAL POLICE OFFICER PATCH			Indirect	BOX

*Worn in  
Springfield  
Robbery.*

b6  
b7c

NOTE: The "L" next to the ITEM# indicates that the item has been sent to FBIHQ Laboratory.



MAJOR LEAGUE BASEBALL

RAWLINGS

ITEM 12  
BULKY 10  
91A-CI-63809

Universal Case File Number 91A-CI-63809-1A<sup>57</sup>Field Office Acquiring Evidence C/

Serial # of Originating Document \_\_\_\_\_

Date Received 1/23/96From Cincinnati Fire Department  
(Name of Contributor)Bomb Squad Lt.  
(Address of Contributor)480 Central Ave, Cincinnati, Ohio  
(City and State)By [Redacted]  
(Name of Special Agent)To Be Returned ☒ Yes ☐ NoReceipt Given ☒ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ NoTitle: Guthrie/Langan  
Society Natl Bank  
Princeton Pike  
CI, OHIO 6/8/94Reference: \_\_\_\_\_  
(Communication Enclosing Material)Description: ☐ Original notes re interview of[Redacted]

① Property Receipt for evidence

② Recovered explosive inventory w/photos

③ Hand-drawing of radio scanner  
(HAND DRAWING)b6  
b7Cb6  
b7C

CINCINNATI DIVISION OF FIRE

PROPERTY RECEIPT

Engine Co. 14  
BOMB SQUAD  
430 Central ave.  
Cincinnati, Ohio 45202

352-5247

RESPONSE # 9251


Property:

☐ Recovered Munitions/ Ordnance  
☐ Seized/Evidence Storage  
☐ Received From  
☒ Released To  
☐ Returned To

AGENCY/NAME FBI  
ADDRESS 550 MAIN ST.  
CITY/STATE/ZIP CINTI, OH 45202  
PHONE 421-4310

ITEM(S)

(1)

(1) CAN 22 CAL BLANK  
(8) BOXES 5.56 (OLIN WINCHESTER) 20 EA  
(2) BOXES REMINGTON DEER SLUG 5 EA  
(1)   
(1) 30 CAL AMMO BOX  
KCC

Received From 

By 

Date 1/23/96 time \_\_\_\_\_

FBI, CI 1/23/96

b7F

b6  
b7C

# City of Cincinnati



Interdepartment  
Correspondence Sheet

Date 1/12/96

To Lt. [redacted] CFD Bomb Squad  
From [redacted] City Prosecutor  
Copies to  
Subject Peter Langen

b6  
b7C

I have recently received several phone calls from various law enforcement agencies concerning the status and availability of some evidence that is still being held by your agency. In particular, it is my understanding that the FBI would like to inspect certain items which are being kept in property bin # EOD 9251. Our files show that the evidence desired is no longer needed for our case. Consequently, I have no problem with your releasing the above designated property to the FBI.

Even though our case is now completed, please do not destroy the rest of the evidence until you hear from me.

If you have any other questions, please contact me.

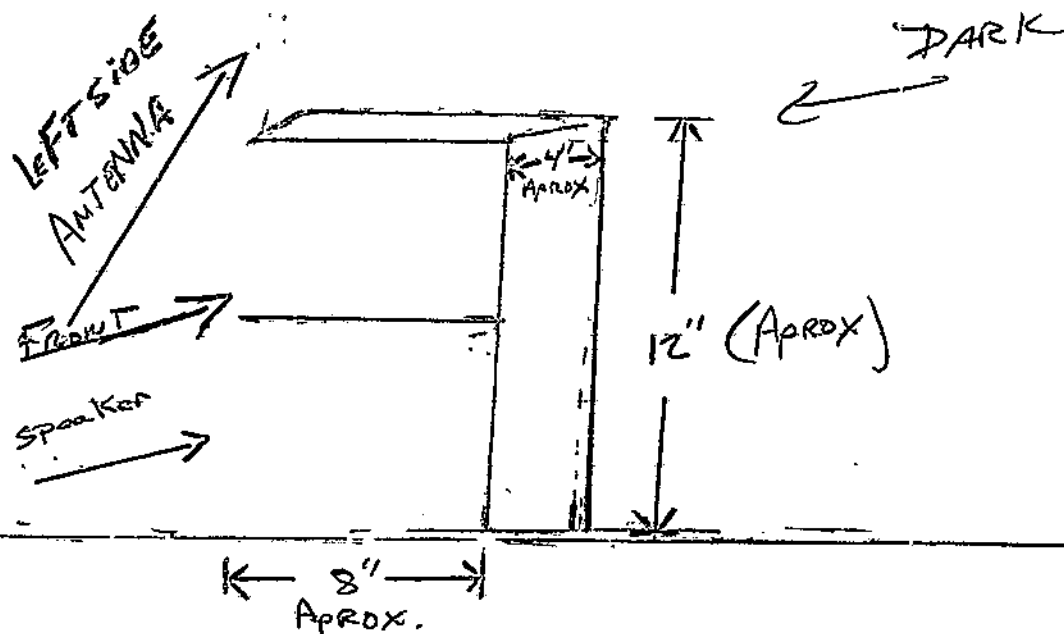
*TRC*  
TRC

(PS. Since we have moved to City Hall we have new phone numbers. Our new office phone number is 352-5333 and our new FAX number is 352-5217.)

*[Handwritten signature]*



12-30-95



- ~~DDD~~
- Upright construction vs. Flat "cigar box" type receiver
  - USSS channel being monitored

This drawing is provided to S.A. [redacted] FBI. AS a resembling the radio/police scanner that I observed AT 1907 Biegler St. Piceville ON 11/9/92 During Bomb unit response at above address at the request of USSS. & Bureau Alcohol Tobacco & Firearms. I was alerted to the scanner ie radio transmission & noted it was not "Normal" by design. (I had not seen this type available locally). Transmission sounded as if Subject was monitoring USSS. channel. If observed again I could possibly identify receiver/radio. OTHER individuals who observed this device were S.A. [redacted] - ATF / S.A. [redacted] USSS. [redacted]

12-30-95



Universal Case File Number 91A-CI-63809-1A<sup>58</sup>

Field Office Acquiring Evidence \_\_\_\_\_

Serial # of Originating Document 474

Date Received 3/25/96

From MINNEAPOLIS  
(Name of Contributor)

\_\_\_\_\_  
(Address of Contributor)

\_\_\_\_\_  
(City and State)

By \_\_\_\_\_  
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure  
☐ Yes ☐ No

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Two photos

File - Serial Charge Out  
FD-5 (Rev. 10-13-89)

Date

10/15/97

File 91A E1 6-3509  
Class. Office of Origin Case No. Last Serial

☐ Pending

☐ Closed

b6

b7C

Serial No.	Description of Serial	Date Charged
1A59		10/15/97
1A62	"	"
1A63	"	"

Employee

RECHARGE

Date

To From

Initials of Clerk

Date

Date charged

Employee

Location

91A-CI-63809-1A<sup>SS</sup>

91A-CI-63809-1A58

4

5

6

Universal Case File Number 91A-CI-63809-1A60

Field Office Acquiring Evidence \_\_\_\_\_

Serial # of Originating Document \_\_\_\_\_

Date Received \_\_\_\_\_

From \_\_\_\_\_

(Name of Contributor)

\_\_\_\_\_  
(Address of Contributor)

\_\_\_\_\_  
(City and State)

By \_\_\_\_\_

(Name of Special Agent)

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title:

Reference: \_\_\_\_\_

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

hist of stuff for Lucas Van

## Control of General/Drug/Valuable Evidence

FD-192 (Rev. 1-11-94)

Date

1/31/96

☒ General Evidence ☐ Drug Evidence ☐ Valuable Evidence☐ Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

Title and Character of Case

BOMB ROB  
MAJOR CASE #124

FILE NO. 91A-CI-63809

OO: CINCINNATI

Date Acquired

1/30/96

Acquired From:

COLUMBUS P.D. PROPERTY ROOM

Time Acquired

2:15 AM (P.M.)

To Be Returned

☐ Yes ☐ No

See Serial

Acquiring Agent

SA

Case Agent

SA

b6  
b7c☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

☐ Yes ☐ No

Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

See Attached list (from Dargan's VAN)

FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS  
INITIALLY VERIFYING AND SEALING:

For Use By ECT:

Location of Property: \_\_\_\_\_

Control Number: \_\_\_\_\_

BLOCKSTAMP

\ 1 \*\*\* PROPERTY ROOM \*\*\* FORM 122  
DISPLAY DISPOSITIONS FOR PROPERTY NUMBER [96000777] START WITH SEQ [ 1 ]

RECEIVED: 01/18/96 02:42 PM REPORT NUMBER: 45366 CLERK: ET

NAM: MITCHELL, RAYMOND 585 REINHARD ST COLUMBUS OH

RECOVERED AT: R/O 585 REINHARD ST OFF DESC: EVID

TURNED IN BY : [REDACTED] CRIME SCENE SEARCH UNIT CRU/CALL: 992

DETECTIVE BADGE: [REDACTED] HOMICIDE SQUAD (1ST) CRU/CALL: 929

b6  
b7c

SEQ	DESCRIPTION	STATUS	BIN
1	011 (1) LIVE 22 CAL ROUND	RELEASED	I-69
1	012 (1) WHITE T-SHIRT	HOLD FOR EVIDENCE	I-69
2	013 (1) WHITE/GRAY T-SHIRT	HOLD FOR EVIDENCE	I-69
3	014 BLUE JEANS	HOLD FOR EVIDENCE	I-69
4	015 GREEN JACKET	HOLD FOR EVIDENCE	I-69
5	016 BLACK JACKET	HOLD FOR EVIDENCE	I-69
1	017 (2) KEYS	HOLD FOR EVIDENCE	I-69
2	018 LIGHTER	HOLD FOR EVIDENCE	I-69
3	019 TOOL POUCH	HOLD FOR EVIDENCE	I-69
4	020 CANDY	HOLD FOR EVIDENCE	I-69

TO CONTINUE SAME SEARCH HIT XMIT

DISPLAY DISPOSITIONS FOR PROPERTY NUMBER [96000777] START WITH SEQ [ 1 ]

RECEIVED: 01/18/96 02:42 PM REPORT NUMBER: 45366 CLERK: ET

NAM: MITCHELL, RAYMOND 585 REINHARD ST COLUMBUS OH

RECOVERED AT: R/O 585 REINHARD ST OFF DESC: EVID

TURNED IN BY : [REDACTED] CRIME SCENE SEARCH UNIT CRU/CALL: 992

DETECTIVE BADGE: [REDACTED] HOMICIDE SQUAD (1ST) CRU/CALL: 929

SEQ DESCRIPTION	STATUS	BIN
021 AMOUNT: \$2.77 CHANGE	HOLD FOR EVIDENCE	S-B
6 022 (2) BLACK GLOVES	HOLD FOR EVIDENCE	I-69
5 023 (5) SCREWS	HOLD FOR EVIDENCE	I-69
6 024 (1) BOLT & NUT	HOLD FOR EVIDENCE	I-69
7 025 (2) HANGERS	HOLD FOR EVIDENCE	I-69
7 026 (1) BOOT	HOLD FOR EVIDENCE	I-69
027 AMOUNT: \$.35 U.S. CURRENCY	HOLD FOR EVIDENCE	S-B
028 LEATHERMANS TOOL	HOLD FOR EVIDENCE	I-69
9 029 LIGHTER	HOLD FOR EVIDENCE	I-69
10 030 WHITE PLASTIC BAG W/CONTENTS	RELEASED	I-69

TO CONTINUE SAME SEARCH HIT XMIT

b6  
b7c



DISPLAY DISPOSITIONS FOR PROPERTY NUMBER [96000777]

START WITH SEQ [ ]

RECEIVED: 01/18/96 02:42 PM REPORT NUMBER: 45366 CLERK: ET

NAM: MITCHELL, RAYMOND 585 REINHARD ST COLUMBUS OH

RECOVERED AT: R/O 585 REINHARD ST OFF DESC: EVID

TURNED IN BY : [ ] CRIME SCENE SEARCH UNIT CRU/CALL: 992

DETECTIVE BADGE: [ ] HOMICIDE SQUAD (1ST) CRU/CALL: 929

b6  
b7C

SEQ	DESCRIPTION	STATUS	BIN
8	031 BLACK WALLET W/BADGE & 2 ID'S	RELEASED	I-69
2	032 (1) KNIFE	RELEASED	I-69
3	033 (1) HOLSTER	RELEASED	I-69
1	034 (1) PACK KOOL CIGARETTES	RELEASED	I-69
12	035 (1) PARITAL PACK KOOL CIGARETTES	RELEASED	I-69
9	036 (1) BLACK MONEY BELT	RELEASED	I-69
	037 AMOUNT: \$550.00 U.S. CURRENCY	HOLD FOR EVIDENCE	S-B
10	038 (1) PACK HAIR BANDS	RELEASED	I-69
13	039 (2) CHAF STICKS	RELEASED	I-69
14	040 (1) LIGHTER	RELEASED	I-69

TO CONTINUE SAME SEARCH HIT XMIT

DISPLAY DISPOSITIONS FOR PROPERTY NUMBER [96000777]

START WITH SEQ [ 1 ]

RECEIVED: 01/18/96 02:42 PM REPORT NUMBER: 45366 CLERK: ET

NAME: MITCHELL, RAYMOND 585 REINHARD ST COLUMBUS OH

RECOVERED AT: R/O 585 REINHARD ST OFF DESC: EVID

TURNED IN BY : [REDACTED] CRIME SCENE SEARCH UNIT CRU/CALL: 992

DETECTIVE BADGE: [REDACTED] HOMICIDE SQUAD (1ST) CRU/CALL: 929

b6  
b7c

SEQ	DESCRIPTION	STATUS	BIN
4	041 (2) PISTOL MAGAZINES	RELEASED	I-69
5	042 (14) ROUNDS 22 CAL AMMO	RELEASED	I-69
6	043 (1) PISTOL MAGAZINE	RELEASED	I-69
7	044 (7) ROUNDS .380 AMMO	RELEASED	I-69
8	045 (1) BLACK WALLET W/PAPERS & ID'S	RELEASED	I-69
	046 AMOUNT: \$271.00 U.S. CURRENCY	HOLD FOR EVIDENCE	S-8

Universal Case File Number 91A-CI-63809-1A<sup>61</sup>

Field Office Acquiring Evidence \_\_\_\_\_

Serial # of Originating Document \_\_\_\_\_

Date Received \_\_\_\_\_

From \_\_\_\_\_  
(Name of Contributor)

\_\_\_\_\_  
(Address of Contributor)

\_\_\_\_\_  
(City and State)

By \_\_\_\_\_  
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Items from Legans Van

1  
[ \*\*\* PROPERTY ROOM \*\*\* FORM 122  
DISPLAY DISPOSITIONS FOR PROPERTY NUMBER [96000881] START WITH SEQ [ ]

RECEIVED: 01/20/96 03:58 PM REPORT NUMBER: 45366 CLERK: BM

NAM: LANGAN, PETER K NONE GIVEN COLUMBUS OH

RECOVERED AT: 520 KING AV / EVANS HALL OFF DESC:

TURNED IN BY : [ ] CRIME SCENE SEARCH UNIT CRU/CALL: 992

DETECTIVE BADGE: [ ] HOMICIDE SQUAD (1ST) CRU/CALL: 920

SEQ DESCRIPTION	STATUS	BIN
001 BLACK LEATHER BAG	HOLD FOR EVIDENCE	W-26
002 BROWN WALLET W/ MISC ID	HOLD FOR EVIDENCE	W-26
003 BLACK WALLET W/ MISC ID	HOLD FOR EVIDENCE	W-26
004 BADGE	HOLD FOR EVIDENCE	W-26
005 BLACK POUCH W/ Sissors W/ LIGHT	HOLD FOR EVIDENCE	W-26
006 RADAR DETECTOR	HOLD FOR EVIDENCE	W-26
007 CB MICRO PHONE	HOLD FOR EVIDENCE	W-26
008 MISC PAPERS	HOLD FOR EVIDENCE	W-26
009 FOUR AA BATTERIES	HOLD FOR EVIDENCE	W-26
010 BLACK LEATHR GUN CASE	HOLD FOR EVIDENCE	W-26

TO CONTINUE SAME SEARCH HIT XMIT

b6  
b7c

DISPLAY DISPOSITIONS FOR PROPERTY NUMBER [96000881] START WITH SEQ [ ]

RECEIVED: 01/20/96 03:58 PM REPORT NUMBER: 45366 CLERK: BM

NAM: LANGAN, PETER K NONE GIVEN COLUMBUS OH

RECOVERED AT: 520 KING AV / EVANS HALL OFF DESC:

TURNED IN BY :  CRIME SCENE SEARCH UNIT CRU/CALL: 992

DETECTIVE BADGE:  HOMICIDE SQUAD (1ST) CRU/CALL: 920

SEQ DESCRIPTION	STATUS	BIN
2- 011 TAURUS 9MM CAL PISTOL AUTOMATIC MODEL:PT	RELEASED	W-26
3- 012 MAG 14 ROUNDS BLK TALONS	RELEASED	W-26
4- 013 ONE ROUND COPPER JACKET	RELEASED	W-26
5- 014 MAG W/ FIFTEEN LIVE ROUNDS (4 COPPER / 1 RELEASED		W-26
10- 015 BLACK HAT -ARMSTRONG CONTAINERS	HOLD FOR EVIDENCE	W-26
11 016 PAIR BLACK/WHITE TENNIS SHOES	HOLD FOR EVIDENCE	W-26
12 017 BLACK DUNLAP TENNIS RACKET CARRIER	HOLD FOR EVIDENCE	W-26
13 018 WHITE PLASTIC BAG W/ GRAY WIG	HOLD FOR EVIDENCE	W-26
14 019 GREEN COVERALLS	HOLD FOR EVIDENCE	W-26
15 020 TWO BEIGE CANVAS BAGS	HOLD FOR EVIDENCE	W-26

TO CONTINUE SAME SEARCH HIT XMIT

b6  
b7c

DISPLAY DISPOSITIONS FOR PROPERTY NUMBER [96000881] START WITH SEQ [ ]

RECEIVED: 01/20/96 03:58 PM REPORT NUMBER: 45366 CLERK: BM

NAM: LANGAN, PETER K NONE GIVEN COLUMBUS OH

RECOVERED AT: 520 KING AV / EVANS HALL OFF DESC:

TURNED IN BY : [ ] CRIME SCENE SEARCH UNIT CRU/CALL: 992

DETECTIVE BADGE: [ ] HOMICIDE SQUAD (1ST) CRU/CALL: 920

SEQ DESCRIPTION	STATUS	BIN
16 021 BLACK NET CLOTH	HOLD FOR EVIDENCE	W-26
17 022 BLACK FANNY PACK	HOLD FOR EVIDENCE	W-26
18 023 BLACK COWBOY BOOT	HOLD FOR EVIDENCE	W-26
19 024 RADIO SHACK CB	HOLD FOR EVIDENCE	W-26
20 025 UNIDEN SCANNER	HOLD FOR EVIDENCE	W-26
21 026 MOBILE ALERT CAR SECURITY ALARM	HOLD FOR EVIDENCE	W-26
22 027 BLUE BALL CAP W/ WHITE STRIPS & YELLOW X	HOLD FOR EVIDENCE	W-26
23 028 ORANGE BALL CAP -KLEIN TOOLS	HOLD FOR EVIDENCE	W-26
24 029 RAND MCNALLEY ROAD ATLAS	HOLD FOR EVIDENCE	W-26
25 030 TWO PAIRS BROWN JERSEY GLOVES	HOLD FOR EVIDENCE	W-26

TO CONTINUE SAME SEARCH HIT XMIT

b6  
b7c

DISPLAY DISPOSITIONS FOR PROPERTY NUMBER [96000881] START WITH SEQ [ ]

RECEIVED: 01/20/96 03:58 PM REPORT NUMBER: 45366 CLERK: BM

NAM: LANGAN, PETER K NONE GIVEN COLUMBUS OH

RECOVERED AT: 520 KING AV / EVANS HALL OFF DESC:

TURNED IN BY :  CRIME SCENE SEARCH UNIT CRU/CALL: 992

DETECTIVE BADGE:  HOMICIDE SQUAD (1ST) CRU/CALL: 920

b6  
b7c

SEQ DESCRIPTION	STATUS	BIN
031 LENGTH OF WHITE ELECTRICAL WIRE	HOLD FOR EVIDENCE	W-26
032 BLACK POUCH W/ VEHICLE REG.	HOLD FOR EVIDENCE	W-26
033 AMOUNT: \$1.18 ONE DOLLAR & EIGHTE	HOLD FOR EVIDENCE	W-26
034 BLACK POUCH W/ MISC HAND TOOLS	HOLD FOR EVIDENCE	W-26
035 LEE CHALLENGE PRESS KIT	HOLD FOR EVIDENCE	W-26
036 BLUE RUBBER GLOVE	HOLD FOR EVIDENCE	W-26
037 WHITE FUNNEL	HOLD FOR EVIDENCE	W-26
038 BLACK SIDEKICK HOLSTER	HOLD FOR EVIDENCE	W-26
039 BLACK DELTA PLASTIC HOPPER	HOLD FOR EVIDENCE	W-26
040 GREEN RUBBERMAID ACTION PACKER	HOLD FOR EVIDENCE	W-26

TO CONTINUE SAME SEARCH HIT XMIT

DISPLAY DISPOSITIONS FOR PROPERTY NUMBER [96000881] START WITH SEQ [ ]

RECEIVED: 01/20/96 03:58 PM REPORT NUMBER: 45366 CLERK: BM

NAM: LANGAN, PETER K NONE GIVEN COLUMBUS OH

RECOVERED AT: 520 KING AV / EVANS HALL OFF DESC:

TURNED IN BY : [ ] CRIME SCENE SEARCH UNIT CRU/CALL: 992

DETECTIVE BADGE: [ ] HOMICIDE SQUAD (1ST) CRU/CALL: 920

b6  
b7c

SEQ	DESCRIPTION	STATUS	BIN
7	041 SIMMONS RIFLE SCOPE W/ WHITE TOWEL	HOLD FOR EVIDENCE	W-26
8	042 BELT W/ THIRTY-THREE LIVE 12GA ROUNDS	HOLD FOR EVIDENCE	W-26
9	043 FOUR BANALEARS 30CAL LIVE ROUNDS -ONE HU	HOLD FOR EVIDENCE	W-26
10	044 TEN -15" MAGAZINES SPRINGS	HOLD FOR EVIDENCE	W-26
11	045 TEN -8" MAGAZINE SPRINGS	HOLD FOR EVIDENCE	W-26
12	046 TWO BLACK LEATHER BELTS	HOLD FOR EVIDENCE	W-26
13	047 FOUR EMPTY MAGAZINES FOR M-16	HOLD FOR EVIDENCE	W-26
14	048 GREEN CANVAS BAG W/ 32MAGS -TWO HUNDRED	HOLD FOR EVIDENCE	W-26
15	049 THREE EMPTY CLIPS	HOLD FOR EVIDENCE	W-26
16	050 GREEN CANVAS BAG W/ EMPTY MAGAZINE M-14	HOLD FOR EVIDENCE	W-26

TO CONTINUE SAME SEARCH HIT XMIT



DISPLAY DISPOSITIONS FOR PROPERTY NUMBER [96000881] START WITH SEQ [ 1 ]

RECEIVED: 01/20/96 03:58 PM REPORT NUMBER: 45366 CLERK: BM

NAM: LANGAN, PETER K NONE GIVEN COLUMBUS OH

RECOVERED AT: 520 KING AV / EVANS HALL OFF DESC:

TURNED IN BY :  CRIME SCENE SEARCH UNIT CRU/CALL: 992

DETECTIVE BADGE:  HOMICIDE SQUAD (1ST) CRU/CALL: 920

SEQ DESCRIPTION	STATUS	BIN
<del>24</del> 051 FLOGER COFFEE JARS W/ ONE HUNDRED TWENTY HOLD FOR EVIDENCE	HOLD FOR EVIDENCE	W-26 9
<del>24</del> 052 TUPPERWARE CONTAINER W/ SEVENTY-SIX LIVE HOLD FOR EVIDENCE	HOLD FOR EVIDENCE	W-26 9
<del>24</del> 053 TWO WHITE WASH CLOTHES	HOLD FOR EVIDENCE	W-26
<del>24</del> 054 THREE PLASTIC BAGS FOR M-16'S	HOLD FOR EVIDENCE	W-26
<del>35</del> 055 GREEN RUBBERMAID ACTION PACKER (TWO)	HOLD FOR EVIDENCE	W-26
<del>36</del> 056 THREE PAIR DENIM SHORTS	HOLD FOR EVIDENCE	W-26
<del>17</del> 057 GREEN AMMO BOX	HOLD FOR EVIDENCE	W-26
<del>18</del> 058 1050 .22CAL LONG RIFLE ROUNDS	HOLD FOR EVIDENCE	W-26
<del>19</del> 059 TWO BOXES .556MM -FORTY ROUNDS	HOLD FOR EVIDENCE	W-26
<del>20</del> 060 BOX WIN .380CAL -FIFTY ROUNDS	HOLD FOR EVIDENCE	W-26

TO CONTINUE SAME SEARCH HIT XMIT

b6  
b7C

DISPLAY DISPOSITIONS FOR PROPERTY NUMBER [96000881]

START WITH SEQ [ ]

RECEIVED: 01/20/96 03:58 PM REPORT NUMBER: 45366 CLERK: BM

NAME: LANGAN, PETER K

NONE GIVEN

COLUMBUS

OH

RECOVERED AT: 520 KING AV / EVANS HALL

OFF DESC:

TURNED IN BY :

CRIME SCENE SEARCH UNIT

CRU/CALL: 992

DETECTIVE BADGE:

HOMICIDE SQUAD (1ST)

CRU/CALL: 920

b6  
b7c

SEQ DESCRIPTION

STATUS

BIN

21061 BOX REM .380CAL -FORTY-NINE ROUNDS	HOLD FOR EVIDENCE	W-26
22062 THREE BOXES FED .380CAL -FORTY-EIGHT ROU	HOLD FOR EVIDENCE	W-26
23063 THREE BOXES ELDORADO .357CAL -SIXTY ROUN	HOLD FOR EVIDENCE	W-26
24064 THREE BOXES WIN BLACK TALONS .357 -SIXTY	HOLD FOR EVIDENCE	W-26
25065 TWO BOXES OF CARICOOK FUEL TABLETS -SIXT	HOLD FOR EVIDENCE	W-26
26066 GREEN AMMO BOX	HOLD FOR EVIDENCE	W-26
27067 FIFTY .22CAL STINGER AMMO	HOLD FOR EVIDENCE	W-26
28068 FIFTY .38CAL AMMO IN PLASTIC BAG -RP	HOLD FOR EVIDENCE	W-26
29069 FIFTY .38CAL AMMO IN PLASTIC BAG -RP	HOLD FOR EVIDENCE	W-26
30070 FOUR BOXES LAWMAN .38SFL -ONE HUNDRED NI	HOLD FOR EVIDENCE	W-26

TO CONTINUE SAME SEARCH HIT XMIT

DISPLAY DISPOSITIONS FOR PROPERTY NUMBER [96000881]

START WITH SEQ [ ]

RECEIVED: 01/20/96 03:58 PM REPORT NUMBER: 45366 CLERK: BM

NAM: LANGAN, PETER K

NONE GIVEN

COLUMBUS

OH

RECOVERED AT: 520 KING AV / EVANS HALL

OFF DESC:

TURNED IN BY :

CRIME SCENE SEARCH UNIT

CRU/CALL: 992

DETECTIVE BADGE:

HOMICIDE SQUAD (1ST)

CRU/CALL: 920

b6  
b7c

## SEQ DESCRIPTION

## STATUS

## BIN

37071 BOX WIN .38CAL 25 LIVE 10 SPENT -9 LIVE HOLD FOR EVIDENCE W-26

37072 TWO BOXES PRECISION AMMO -ONE HUNDRED ROUNDS HOLD FOR EVIDENCE W-26

37073 LAWMAN 38CAL FIFTY LIVE ROUNDS -YELLOW HOLD FOR EVIDENCE W-26

37074 KEN'S AMMO 38CAL -FIFTY ROUNDS HOLD FOR EVIDENCE W-26

35075 ELDORADO 38CAL -TWENTY ROUNDS HOLD FOR EVIDENCE W-26

(076 GRAY TOOL BOX MISC TOOLS

HOLD FOR EVIDENCE W-26

37077 VOLT METER

HOLD FOR EVIDENCE W-26

38078 BOX OF ELECTRICAL WIRE

HOLD FOR EVIDENCE W-26

39079 BLACK MOBILE ALERT ALARM

HOLD FOR EVIDENCE W-26

40080 GRAY DUCT TAPE

HOLD FOR EVIDENCE W-26

(FRI 1/19/96 SUB)

TO CONTINUE SAME SEARCH HIT XMIT

DISPLAY DISPOSITIONS FOR PROPERTY NUMBER [96000881] START WITH SEQ [ ]

RECEIVED: 01/20/96 03:58 PM REPORT NUMBER: 45366 CLERK: BM

NAM: LANGAN, PETER K NONE GIVEN COLUMBUS OH

RECOVERED AT: 520 KING AV / EVANS HALL OFF DESC:

TURNED IN BY:  CRIME SCENE SEARCH UNIT CRU/CALL: 992

DETECTIVE BADGE:  HOMICIDE SQUAD (1ST) CRU/CALL: 920

SEQ DESCRIPTION	STATUS	BIN
41 081 BLACK ELECTRIC TAPE	HOLD FOR EVIDENCE	W-26
42 082 GREEN HANDLED ELEC PLIERS	HOLD FOR EVIDENCE	W-26
43 083 GAL PIPE 3'4"1/2 PIPE 1 1/2 DIA.	HOLD FOR EVIDENCE	W-26
44 084 BLACK LUNCH BOX	HOLD FOR EVIDENCE	W-26
36 085 WOOD CASE/600 7.62 ROUNDS	HOLD FOR EVIDENCE	W-26
37 086 FIVE BOXES CHINA SPORTS 7.62 -ONE HUNDRE	HOLD FOR EVIDENCE	W-26
38 087 BOX 7.62 HANSON - TWENTY ROUNDS	HOLD FOR EVIDENCE	W-26
45 088 CAN OPENER	HOLD FOR EVIDENCE	W-26
46 089 BLUE DENIM COTA 3/4 LENGTH	HOLD FOR EVIDENCE	W-26
47 090 GREEN COVERALLS	HOLD FOR EVIDENCE	W-26

TO CONTINUE SAME SEARCH HIT XMIT

b6  
b7c

DISPLAY DISPOSITIONS FOR PROPERTY NUMBER [96000881]

START WITH SEQ [ ]

RECEIVED: 01/20/96 03:58 PM REPORT NUMBER: 45366 CLERK: BM

NAM: LANGAN, PETER K

NONE GIVEN

COLUMBUS

OH

RECOVERED AT: 520 KING AV / EVANS HALL

OFF DESC:

TURNED IN BY :

CRIME SCENE SEARCH UNIT

CRU/CALL: 992

DETECTIVE BADGE:

HOMICIDE SQUAD (1ST)

CRU/CALL: 920

b6  
b7c

SEQ DESCRIPTION	STATUS	BIN
48091 BLUE SECURITY GUARD JACKET	HOLD FOR EVIDENCE	W-26
49092 SECURITY BADGE	HOLD FOR EVIDENCE	W-26
50093 TWO REMOVEABLE PATCHES	HOLD FOR EVIDENCE	W-26
51094 2'6"X 1'3"5" DEEP FOAM RUBBER W/ CUT OUT	HOLD FOR EVIDENCE	W-26
52095 BLACK PLASTIC TOOL BOX MISC TOOLS	HOLD FOR EVIDENCE	W-26
53096 BROWN TOOL BELT	HOLD FOR EVIDENCE	W-26
54097 CAMP GROUND DIRECTORY	HOLD FOR EVIDENCE	W-26
55098 BANK IV SEAT CUSHION -RED	HOLD FOR EVIDENCE	W-26
56099 PAIR JUNGLE BOOTS	HOLD FOR EVIDENCE	W-26
57100 ROLL DUCT TAPE	HOLD FOR EVIDENCE	W-26

TO CONTINUE SAME SEARCH HIT XMIT

DISPLAY DISPOSITIONS FOR PROPERTY NUMBER [96000881] START WITH SEQ [ 1 ]

RECEIVED: 01/20/96 03:58 PM REPORT NUMBER: 45366 CLERK: BM

NAM: LANGAN, PETER K NONE GIVEN COLUMBUS OH

RECOVERED AT: 520 KING AV / EVANS HALL OFF DESC:

TURNED IN BY :  CRIME SCENE SEARCH UNIT CRU/CALL: 992

DETECTIVE BADGE:  HOMICIDE SQUAD (1ST) CRU/CALL: 920

SEQ	DESCRIPTION	STATUS	BIN
58	101 PLASTIC BOX W/ PLUG WIRES / SEALED W/ BL	HOLD FOR EVIDENCE	W-26
59	102 BLUE HOODISER BALL CAP	HOLD FOR EVIDENCE	W-26
60	103 MAG. CB ANTENNA	HOLD FOR EVIDENCE	W-26
61	104 ROLL BLACK ELEC TAPE	HOLD FOR EVIDENCE	W-26
62	105 PIECE BLACK ELEC TAPE IN PLASTIC BAG	HOLD FOR EVIDENCE	W-26
63	106 PLASTIC BAG W/ ELEC ENDS	HOLD FOR EVIDENCE	W-26
64	107 PLASTIC BAG W/ METAL FRAGS.	HOLD FOR EVIDENCE	W-26
65	108 TWO PLASTIC WADS	HOLD FOR EVIDENCE	W-26
39	109 WIN .380CAL LIVE ROUND	HOLD FOR EVIDENCE	W-26
66	110 GRAY/RED STEP SEAT TOOL BOX / MISC HAND	HOLD FOR EVIDENCE	W-26

TO CONTINUE SAME SEARCH HIT XMIT

b6  
b7c

DISPLAY DISPOSITIONS FOR PROPERTY NUMBER [96000881]

START WITH SEQ [ ]

RECEIVED: 01/20/96 03:58 PM REPORT NUMBER: 45366 CLERK: BM

NAM: LANGAN, PETER K

NONE GIVEN

COLUMBUS

OH

RECOVERED AT: 520 KING AV / EVANS HALL

OFF DESC:

TURNED IN BY :

CRIME SCENE SEARCH UNIT

CRU/CALL: 992

DETECTIVE BADGE:

HOMICIDE SQUAD (1ST)

CRU/CALL: 920

b6  
b7c

SEQ DESCRIPTION

STATUS

BIN

67 111 BOTTLE PIPE JOINT COMPOUND

HOLD FOR EVIDENCE

W-26

68 112 TUBE MUFFLER MENDER

HOLD FOR EVIDENCE

W-26

69 113 WHITE/YELLOW CANVAS BAG

HOLD FOR EVIDENCE

W-26

70 114 WHITE PLASTIC BAG W/ FOUR BRAIDS

HOLD FOR EVIDENCE

W-26

71 115 BLACK TRAY

HOLD FOR EVIDENCE

W-26

72 116 BLUE BALL CAP -C.I.A.

HOLD FOR EVIDENCE

W-26

73 117 WHITE MESH MATERIAL

HOLD FOR EVIDENCE

W-26

74 118 GUN CLEANING KIT

HOLD FOR EVIDENCE

W-26

75 119 WHITE CANVAS BAG

HOLD FOR EVIDENCE

W-26

76 120 BOTTLE OF GUN OIL

HOLD FOR EVIDENCE

W-26

TO CONTINUE SAME SEARCH HIT XMIT

DISPLAY DISPOSITIONS FOR PROPERTY NUMBER [96000881] START WITH SEQ [ ]

RECEIVED: 01/20/96 03:58 PM REPORT NUMBER: 45366 CLERK: BM

NAM: LANGAN, PETER K NONE GIVEN COLUMBUS OH

RECOVERED AT: 520 KING AV / EVANS HALL OFF DESC:

TURNED IN BY :  CRIME SCENE SEARCH UNIT CRU/CALL: 992

DETECTIVE BADGE:  HOMICIDE SQUAD (1ST) CRU/CALL: 920

SEQ DESCRIPTION	STATUS	BIN
75 121 BLACK MAGAZINE HOLDER	HOLD FOR EVIDENCE	W-26
76 122 BLACK POUCH	HOLD FOR EVIDENCE	W-26
77 123 GREEN BOTTLE COMPRESSED FUEL	HOLD FOR EVIDENCE	W-26
78 124 BLACK POUCH	HOLD FOR EVIDENCE	W-26
79 125 BLACK NYLON BELT NIGHT STICK HOLDER / HA	HOLD FOR EVIDENCE	W-26
80 126 TIN OF MINK OIL	HOLD FOR EVIDENCE	W-26
81 127 ROLL OF TRASH BAGS -THREE BAGS	HOLD FOR EVIDENCE	W-26
82 128 BLACK BACK PACK	HOLD FOR EVIDENCE	W-26
83 129 RONALD REAGAN MASK	HOLD FOR EVIDENCE	W-26
84 130 MASK W/ BLACK HOOD	HOLD FOR EVIDENCE	W-26

TO CONTINUE SAME SEARCH HIT XMIT

b6  
b7c



DISPLAY DISPOSITIONS FOR PROPERTY NUMBER [96000881]

START WITH SEQ [ ]

RECEIVED: 01/20/96 03:58 PM REPORT NUMBER: 45366 CLERK: BM

NAME: LANGAN, PETER K

NONE GIVEN

COLUMBUS

OH

RECOVERED AT: 520 KING AV / EVANS HALL

OFF DESC:

TURNED IN BY :

CRIME SCENE SEARCH UNIT

CRU/CALL: 992

DETECTIVE BADGE:

HOMICIDE SQUAD (1ST)

CRU/CALL: 920

b6  
b7c

## SEQ DESCRIPTION

## STATUS

## BIN

131 MUMMIE MASK W/ BLACK HOOD

HOLD FOR EVIDENCE

W-26

132 BLONDE WIG

HOLD FOR EVIDENCE

W-26

133 WHITE PLASTIC BAG

HOLD FOR EVIDENCE

W-26

134 RED SKI MASK

HOLD FOR EVIDENCE

W-26

135 AMOUNT:

\$4.30 FOUR DOLLARS THIRTY HOLD FOR EVIDENCE

W-26

1A64

Universal Case File Number 91A-CI-63809 MC-124Field Office Acquiring Evidence CI

Serial # of Originating Document \_\_\_\_\_

Date Received 1/4/96

From \_\_\_\_\_

By \_\_\_\_\_

b6  
b7C  
b7ETo Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

*Scout Bank*  
*Springfield, MA*  
*6/8/94*  
*BA (A)*

Reference: \_\_\_\_\_  
(Communication Enclosing Material)Description: ☒ Original notes re interview of

*2 original + copies of signed statement.*

Universal Case File Number 91A-CV-63809 1A65

Field Office Acquiring Evidence CI

Serial # of Originating Document \_\_\_\_\_

Date Received 1/10/96

From \_\_\_\_\_

By \_\_\_\_\_

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: Bombrob

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

photograph of  4 negatives

b6  
b7C  
b7E

b6  
b7C  
b7E



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of  
Proof  
J-740

Subject: \_\_\_\_\_

Date: \_\_\_\_\_

*We Developed  
Your Film Into  
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NEGATIVE NUMBER. **IMPORTANT: PLEASE DO NOT CUT NEGATIVES**

**FOR REGULAR PRINTS**

00	00A	12	12A	25	25A
0	0A	13	13A	26	26A
1	1A	14	14A	27	27A
2	2A	15	15A	28	28A
3	3A	16	16A	29	29A
4	4A	17	17A	30	30A
5	5A	18	18A	31	31A
6	6A	19	19A	32	32A
7	7A	20	20A	33	33A
8	8A	21	21A	34	34A
9	9A	22	22A	35	35A
10	10A	23	23A	36	36A
11	11A	24	24A	37	37A

**FOR ENLARGEMENTS**

NEG NO	QUAN	SIZE

**SPECIAL INSTRUCTIONS**

Universal Case File Number 918 CI-63409 <sup>1A66</sup>

Field Office Acquiring Evidence CI

Serial # of Originating Document \_\_\_\_\_

Date Received 1/11/98

From \_\_\_\_\_  
(Name of Contributor)

\_\_\_\_\_  
(Address of Contributor)

\_\_\_\_\_  
(City and State)

By  \_\_\_\_\_  
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☒ Yes ☐ No

Title: Bomb not

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Subpoena Return

b6  
b7C

b3  
b6  
b7C

# United States District Court

TO:

**SUBPOENA TO TESTIFY  
BEFORE GRAND JURY**

SUBPOENA FOR:

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

ROOM

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

KENNETH J. MURPHY, CLERK

DATE

January 11, 1996

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

This subpoena is issued upon application of the  
United States of America

United States Attorney

Assistant U.S. Attorney  
U.S. Attorney's Office  
220 Potter Stewart U.S. Courthouse  
100 East Fifth Street  
Cincinnati, Ohio 45202 (513) 684-3711

95-613 GJ-1-94-2

Universal Case File Number 91A-CU-63809 (mc-124) <sup>1A 67</sup>Field Office Acquiring Evidence CI

Serial # of Originating Document \_\_\_\_\_

Date Received 1/7 1/11/96

From \_\_\_\_\_

By \_\_\_\_\_

(Name of Special Agent)

To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

*Society Bank  
Springdale Oh.  
6/8/94  
BA (A)*

Reference: \_\_\_\_\_

(Communication Enclosing Material)

Description: ☒ Original notes re interview of*on 1/7 1/11 & 1/13/96**photograph of*b6  
b7C  
b7Eb6  
b7C  
b7E



Universal Case File Number 91A-Cr-63809 1#68

Field Office Acquiring Evidence ci



Serial # of Originating Document \_\_\_\_\_

Date Received 1/12/95

From \_\_\_\_\_

(Name of Contributor)

(Address of Contributor)

By   \_\_\_\_\_

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☒ Yes ☐ No

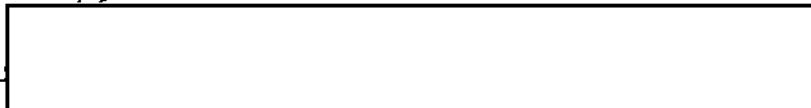
Title: Bombing

Reference: \_\_\_\_\_

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

Subj. name Return



b6  
b7C

b3  
b6  
b7C

# United States District Court

b3

TO:

## SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

ROOM

b3

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

b3  
b6  
b7C

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

DATE

KENNETH J. MURPHY, CLERK

January 12, 1996

b6  
b7C

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

This subpoena is issued upon application of the  
United States of America

United States Attorney

Assistant U.S. Attorney  
U.S. Attorney's Office  
220 Potter Stewart U.S. Courthouse  
100 East Fifth Street  
Cincinnati, Ohio 45202 (513) 684-3711

b6  
b7C

95-616 GJ-1-94-2

TOTAL P.02

1A69

Universal Case File Number 91A-Ci-63809 MC-124Field Office Acquiring Evidence CISerial # of Originating Document 284Date Received 1/15/94From Richard Guffie  
(Name of Contributor)

(Address of Contributor)

(City and State)

By   
(Name of Special Agent)b6  
b7cTo Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Security Bank  
Wilmington, Ohio  
6/13/94  
12.9.94Reference: \_\_\_\_\_  
(Communication Enclosing Material)Description: ☒ Original notes re interview ofReport of Richard Guffie.

- 144 here (B) 911
- call (C) once arrives

G arrest  
1/15/96 Monday  
S-3  
DTC

b6  
b7C

S-Veh - Red TOYOTA-CAR  
NL 50AK

D-Veh NW29TE Gray S-10

G. WEF277 dk blue van

12<sup>00</sup> meet w/ S.

12<sup>00</sup> Horniman + Weidman / Taylor Creek Club. 1/128/7 Mon/31.  
(I don't have a clue)

13<sup>00</sup> 430 8 Mt. + House

21<sup>00</sup> in the clear - 70.3/55.00

22<sup>00</sup> start +

430 Beyond S - (staying there after 3 leaves. Is D still leaving + when?)  
+ cold one

445 " " } is likely (holding out for that last, part of day)  
D. looking out it can't call - have they  
heard from R - he's late but on his way?

5<sup>10</sup> S calls / D. in Shonken - leaving by 6 / swim stay / sail

R parks in next lot + walks to vehicle / S asks if  
we've seen him

Olga Gero

530 Horniman +  
called to meet Race

15-30

550 court.

VIC

b6  
b7C

550 p Vic

b6  
b7c

Harrison & Pace - white/wood

Blue font - Ali WFE277

Hayden, Richard

"Who gave me up?"

wrote top article

Get out  
man 550 p

Transcribed off

an

John / white

6:25 p.

wood

Photocopy

Universal Case File Number 91A-CI-63809 (mc 124) <sup>1A70</sup>

Field Office Acquiring Evidence Cincinnati

Serial # of Originating Document \_\_\_\_\_

Date Received 01/15/96

From RICHARD LEE GUTHRIE

(Name of Contributor)

(Address of Contributor)

(City and State)

By SA [Redacted]

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title: BOMB ROB;  
MIDWEST BANK ROBBERIES;  
MC 124;  
OO:OM

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☒ Original notes re interview of-

FD-594 FOR SEIZURE OF FORD VAN AND ITS

Contents belonging To captioned Subject. (6 pages  
total.

b6  
b7c

FD-597 (Rev. 3-29-93)

**UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Receipt for Property Received/Returned/Released/Seized**

Page 6 of 6On (date) 01/15/96Time: 7:18 PM

item(s) listed below were:

- ☐ Received From  
☐ Returned To  
☐ Released To  
☒ Seized

(Name) RICHARD LEE GUTHRIE

(Street Address) \_\_\_\_\_

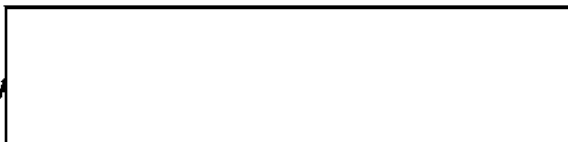
(City) \_\_\_\_\_

Description of  
Item(s):

- 96) 1 Craftsman 3 drawer mechanics tool Box  
WITH ASSORTED MECHANICAL AND ELECTRICAL  
TOOLS.
- 97) 10 Refrigerator magnets (For 10 different  
U.S. States)
- 98) 1 Bundle of ASSORTED KEYS
- 99) 1 - 1985 FORD VAN, BLUE, VIN #  
1FBHS31LOFH20015, LICENSE  
PLATE #, WFE-277.

~~LAST  
ITEM~~

Received by



Received from

(Signature)

b6  
b7c

FD-597 (Rev. 3-29-93)

**UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Receipt for Property Received/Returned/Released/Seized**

Page 5 of 6On (date) 01/15/96Time: 7:18 PM

item(s) listed below were:

- ☐ Received From  
☐ Returned To  
☐ Released To  
☒ Seized

(Name) RICHARD LEE GUTHRIE

(Street Address) \_\_\_\_\_

(City) \_\_\_\_\_

Description of  
Item(s):

- 76) ASSORTED AUTOMOBILE hoses, lubricants, tire inflators,  
 Clamps, in A Blue Plastic containers  
 77) 1 set battery jumper cables  
 78) 3 empty sand bags  
 79) 1 orange work blanket  
 80) 2 handled window squeegee  
 81) 1 orange safety vest  
 82) 1 pair bolt cutters (14 inch)  
 83) 1 silver colored pry bar  
 84) 1 roll toilet tissue  
 85) 1 jack handle  
 86) 1 battery powered FAW  
 87) 1 safety shield, gray with clear mask, Brand Fiber metal  
 88) 1 spare tire  
 89) 1 Bundle Safety belts.  
 90) 1 JACK AND JACK handle.  
 91) 1 mattox pick AX  
 92) 1 Cable Hoist, 2 TON  
 93) 1 ~~Ported 3/4 inch nylon Rope~~ 1 Coiled 3/4 inch nylon Rope  
 94) 1 Crossed lug wrench  
 95) 1 5 GALLON Plastic gas can

IN REAR  
OF VAW  
UNDER WOODEN  
DECK

Received by

Received from

(Signature)

b6  
b7c



FD-597 (Rev. 3-29-93)

**UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Receipt for Property Received/Returned/Released/Seized**

Page 4 of 6On (date) 01 / 15 / 96Time: 7:18 PM

item(s) listed below were:

- ☐ Received From  
☐ Returned To  
☐ Released To  
☒ Seized

(Name) RICHARD LEE GUTHRIE

(Street Address) \_\_\_\_\_

(City) \_\_\_\_\_

## Description of Item(s):

- 53) 1 PANASONIC mini cassette recorder model RW-402.  
 54) 1 Pageant nationwide pager  
 55) 1 rechargeable battery pack  
 56) 1 YAESU external speaker  
 57) 3 detached antenna  
 58) 7 double A batteries  
 59) 1 Icom model CP-12 power supply.  
 60) 1 Christmas card addressed to [redacted]  
 61) 2 blank VHS TAPES  
 62) 1 Pair Green nomex gloves  
 63) 1 Black wooden side handle baton  
 64) 1 Open case of VALVOLINE motor oil  
 65) 1 Schumacher battery charger  
 66) 1 open bottle of windshield washer FLUID  
 67) 1 BLACK cassette case WITH 19 cassette Tapes AND 3 MINI  
 68) cassette TAPES  
 69) Camouflage Satchel WITH ASSORTED manuals AND documents  
 70) milk crate containing Camp manual, dictionary, Ford  
 repair manual AND OTHER BOOKS.  
 71) ONE KIDDE DRY chemical fire extinguisher  
 72) 1 Bag radiator Flush materials  
 73) 2 container Prestone anti freeze, 1 Gal each  
 74) 1 lock Puller  
 75) 1 Hack Saw

b6  
b7Cb6  
b7C

Received by: [redacted]

Received from \_\_\_\_\_

(Signature)

ITEMS IN  
BLACK KROSSE  
UTILITY BAGON FLOOR BEHIND  
DRIVERS SEAT.LOCATED RIGHT  
SIDE OF REAR  
PASSENGER  
SEAT.IN REAR OF  
VAN UNDER  
WOODEN DECK

FD-597 (Rev. 3-29-93)

**UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Receipt for Property Received/Returned/Released/Seized**

Page 3 of 6On (date) 01/15/96Time: 7:18 PM

item(s) listed below were:

- ☐ Received From  
☐ Returned To  
☐ Released To  
☒ Seized

(Name) RICHARD LEE GUTHRIE

(Street Address) \_\_\_\_\_

(City) \_\_\_\_\_

**Description of  
Item(s):**

- located under passenger seat (Front right)
- 37) - 1 blue police strobe light
- 38) - 1 black ski glove
- 39) - 1 Brown leather wallet containing: 2 ID's, 1 Drivers license AND 1 US Deputy Marshall ID CARD. Drivers license in name of [redacted] 74 dollars cash, assorted identification cards. b6  
b7c
- 40) - 1 First AID Kit under passenger seat (Front right)
- 41) - ON Passenger Seat, 2 Pair Sunglasses, 3 cassette tapes, miscellaneous papers with handwritten notations.
- 42) - STRAPPED TO BACK OF FRONT PASSENGER SEAT, 1 SOFT Side canteen, and water purification tablets.
- 43) - ONE CB ANTENNA Behind drivers seat  
IN TOOL BOX behind Center console:
- 44) - 1 highway fusee
- 45) - 1 News magazine
- 46) - 1 Pair leather yard gloves
- 47) - 1 black cloth Bomber Jacket with brown corderoy trim,
- 48) located inside Jacket: one Grendel Inc P12 380 caliber Semi AUTO PISTOL, loaded with 11 380 caliber cartridges.
- 49) 1 SPARE P12 magazine, loaded WITH 10 rounds.
- 50) 1 brown leather ID CARD holder, with 2 pieces US Marshall identification.
- 51) 1 lacrosse black Utility Bag containing:
- 52) 1 ICOM IC-R1 Communications receiver

Received by

[redacted]

Received from

(Signature)

b6  
b7c

FD-597 (Rev. 3-29-93)

**UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Receipt for Property Received/Returned/Released/Seized**

Page 2 of 6On (date) 01/15/96Time: 7:18 PM

item(s) listed below were:

- ☐ Received From  
☐ Returned To  
☐ Released To  
☒ Seized

(Name) RICHARD LEE GUTHRIE

(Street Address) \_\_\_\_\_

(City) \_\_\_\_\_

**Description of  
Item(s):**- INSIDE Center Console Continued.

- 18) - 1 MOBILE ALERT, remote control car alarm (4x2 inches)
- 19) - 1 mobile alert remote control car alarm (1 1/2 x 2 1/2 inches) remote
- 20) - 1 BAG, WATERPROOFING Chemical - Biological mask, M1
- 21) - ASSORTED TOOLS, Petroleum chemicals, lights, fuses, maps.
- 22) - 6-3 Personal Security SKY-BLAZER AIR AERIAL FLARES
- 23) - 1 PAPER back pocket guide to hazardous materials.
- 24) - 3 BILLS OF Quarters, 10 dollars in each.
- 25) - 16 Cassette tapes
- 26) - 1 white plastic container, containing US coin, totalling 5 dollars AND 50 CENTS
- INSIDE DASH console.
- 27) - loose US coin amounting to 4 dollars AND 75 CENTS.
- 28) - ON DASH - 1 mobile alert remote controlled car security system.
- 29) - ON DASH - A UNIDEN LASER detector.
- 30) - ON DASH - A RAND McNALLY motor carriers road atlas.
- 31) - IN SURVISOR pouch (drivers), 1 blanchi handcuff key,
- 32) owner registration insurance card for 1985 Ford passenger van,
- 33) KANSAS title and registration application for 1985 Ford VAN,
- 34) A KANSAS department of Revenue Tax exempt certificate for
- 35) Smith Farms, AN OHIO BUREAU OF MOTOR VEHICLES registration Card for 1985 Ford VAN, owner Smith Farms.
- 36) - on ceiling over center console, 1 color ELTD Citizens band radio.

Received by



Received from

(Signature)

b6  
b7c

FD-597 (Rev. 3-29-93)

**UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION**

Receipt for Property Received/Returned/Released/Seized

Page 1 of 6On (date) 01/15/96Time: 7:18 PM

item(s) listed below were:

- ☐ Received From  
☐ Returned To  
☐ Released To  
☒ Seized

(Name) RICHARD LEE GUTHRIE91A-CI-63809

(Street Address) \_\_\_\_\_

(City) \_\_\_\_\_

(mc 124)

## Description of Item(s):

- 1) 1 GREY BACKPACK Containing:
- 2) -1 ASTRA MODEL A-100 9mm Semi AUTO # [REDACTED] PISTOL b6  
b7C
- 3) -1 ASTRA 9mm MAGAZINE WITH 15 ROUNDS BLACK TALON BULLETS
- 4) -1 BROWN leather holster
- 5) -1 BLACK leather Double magazine pouch WITH 2 magazines, each with 15 rounds black talon ammo.
- 6) -1 BROWN NEW TESTAMENT Bible
- 7) -1 Georgia Drivers license, ISSUED TO [REDACTED]
- 8) -1 ASTRA 9mm magazine WITH 15 rounds BLACK TALON AMMO
- 9) -1 BOX OF 9mm PMC BRAND BULLETS. (STARFIRE)
- 10) -1 BLACK leather handcuff Case WITH 1 Pair Smith + Wesson handcuffs. [REDACTED]
- location of All Items listed Above, under drivers seat.
- 11) - 1 4 cell black MAGlite FLASHlight WITH 4 batteries, Found under drivers seat
- 12) - 1 emergency tow Rope (yellow in color) under Front seat, drivers
- 13) - 1 CAN BARTAN belt dressing, located under drivers seat
- 14) - 1 blue bristle Snowscraper brush, located under drivers seat.
- 15) - 1 black and olive DRAB Switch blade Knife, Found in drivers Door.
- ATTACHED TO CENTER console, A homemade wooden Box:
- 16) - 1 UNIDEN BEAR TRACKER MODEL 800 BEE BCTM
- INSIDE CENTER console:
- 17) 1 KANSAS License Plate, Johnson County, Plate # [REDACTED]

Received by: \_\_\_\_\_

Received from \_\_\_\_\_

(Signature)

b6  
b7C

Universal Case File Number 91A-CI-63809 1A71  
MC 124

Field Office Acquiring Evidence Cincinnati

Serial # of Originating Document \_\_\_\_\_

Date Received 1-17-96

From \_\_\_\_\_  
(Name of Contributor)

\_\_\_\_\_  
(Address of Contributor)

\_\_\_\_\_  
(City and State)

By SA  \_\_\_\_\_  
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure  
☐ Yes ☒ No

Title:

Reference: 302 on Guthrie Dated 1-29-96  
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

Richard Lee Guthrie

b6  
b7C

1-17-96 12/16 PM

Kenton County Jail BA Room/Cell Sgt

Guthrie -

"Did he call back"

b6  
b7C

EW - ~~they~~ tore

EW - Could it have been 6-9 AM

G - Are the people who made it

the Capitol the in Area ~~waiting for~~

I didn't mention it to you all - neither pages - shut off  
G14 Area Code

EW - what do you think it means?

Can you meet in CUB?

G - that never came to CUB OK NO.  
after other things - flat out said no

G - I've had that happen alot - (fine wrong)

E - ~~Tom~~ what do you think

G - He's somewhere nearby - did you trace?

E - he's in Indianapolis area? what do you think?

G - we going to have to travel back to IND  
He's in ET Zone

E - what message to leave - 6-9 when unclear

EW - how would you say it.

G - she does know where I have a place -

told him specifically never be there.

might be back or meet at same spot

IS place where kids are

Colombus Area - try to place

Regular Radio put message in -

Batt !!

G-VII

Message & Time

No Crown Vics !

if he was

G-

Dollar INN 231

at Indi 3 miles on W side

American INN

G- 23 Here saying that if he doesn't show up I could tell to them

G would  
Like things could not be observed  
Repeating Confidentiality

Used to live in OP

Got another truck - white or dark blue

Johnson counts RS ritz

430-530

E- Between 5 & 7

Everitt's Fine Tell meet you  
at the same place between 5 & 7

Trout are fishing

"Look good for fishing"

Little phone call to fair mail

b6

b7C

Friend of Someone who is involved w/ Aryan Republic Outreach program.



File - Serial Charge Out  
FD-5 (Rev. 10-13-89)

Date \_\_\_\_\_

File \_\_\_\_\_  
Class. \_\_\_\_\_ Office of Origin \_\_\_\_\_ Case No. \_\_\_\_\_ Last Serial \_\_\_\_\_

☐ Pending

☐ Closed

Serial No.

Description of Serial

Date  
Charged

1A72

7/8/96

Employee

b6  
b7C

RECHARGE

Date \_\_\_\_\_

To \_\_\_\_\_ From \_\_\_\_\_

Initials of  
Clerk

Date


Date charged

Employee

Location

Universal Case File Number 91A-CI-63809, MC-124 1A72Field Office Acquiring Evidence CI

Serial # of Originating Document \_\_\_\_\_

Date Received 1/18/96From PETER KEVIN LANGAN  
(Name of Contributor)585 REINHARD AVE  
(Address of Contributor)COLUMBUS, OHIO  
(City and State)By   
(Name of Special Agent)b6  
b7CTo Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ NoTitle: SOCIETY BANK  
Springdale, Ohio  
6/8/94Reference: \_\_\_\_\_  
(Communication Enclosing Material)Description: ☒ Original notes re interview of- PETER KEVIN LANGAN Emergency Room  
Franklin Co. S.O.- Advice of Rights- Consent to Search Locker #228,Armstrong Storage Systems, Shawnee, Kansas

John Canyon Franklin Co 20 120 - Ch. 1st.  
Regulation / mark Walker

1/18/96

(302)

admission right.

wants laugh

things out there that ~~we~~ should not be there  
willing to give up something early as  
show of good faith -

"I'll give you my storage locker but I ain't  
gonna do it for free."

give coffee + cig - as a show of good faith"

wants to talk to [ ] (coffee + cigarette)

Shawnee mission Parkway -

Shawnee Kansas -

American Storage system - NHT & gas  
station just side east bound

1/2/96 [ ] 5'x7'

locker #228

gate code \* 228 # 1960 \*

master combo 1945

+ Rifle / small arms / survival gear / nothing sensitive  
HK 91 - no thing dangerous.

12<sup>30</sup> signal content to search.

(12<sup>25</sup> 221-8942. FAX, content 6 ch. 1st. admission Walker)

12<sup>45</sup>

12<sup>49</sup>

allowed to say he was OK. + to [ ] he loved him.

12<sup>50</sup> played recorded message re voice mail

told of Cathie's cooperation.

James in trouble - apparently willing to cooperate  
I've got nothing to look forward to.

I only have my presentation left

wants to talk to his lawyer.

1/21/96



**City of Columbus  
Division of Police**

120 Marconi Boulevard  
Columbus, Ohio 43215-0009  
Detective Bureau  
Robbery Squad

614-645-4652  
645-4624 ~ FAX 645-3908

b6

b7c

Medic 14

S-15

BAT 1

EMS 6

224-1161

Col. F.D.

1810 T.A. Gary

Col. F.D. Hosp.

asked by "John Doe"  
Said Pete turned + looked

no tattoos - (heart 120  
80)

(wanted a mirror to see kind)

Told me to

Sgt

Franklin Co. S.D.

1600

m/h 5'9. Dye

Wear up. NO TATTOOS.

"Looks like a 223 went  
through the car window

there: scar left arm  
scar upper left shoulder  
also voice the same

Franklin Co. Jail

→ Scar left side Florida.  
"Shot in hand - PD in South  
large bruise left hand  
- Remnants of pink toe nails  
- Mark said shaved neck.

E.A.  
DR

angry

11A advised of rights  
withstood by

"Spelled it right. 000L"

"Heart of don't have a T.A. Gary"

Transigent Health Co. S.D. + Q.

1120 V.I. FLSD Interim

1125 PD Robbins

120 Left @ FLSD

Sgt

b6  
b7C

**SQUAD / EMERGENCY  
DEPARTMENT INFORMATION**

Name: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Age: \_\_\_\_\_ Sex: \_\_\_\_\_

Family Physician: \_\_\_\_\_

Impression: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Vital Signs: BP \_\_\_\_\_

Pulse \_\_\_\_\_ Resp. \_\_\_\_\_

Treatment: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Additional Information: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_



COLUMBUS  
COMMUNITY  
HOSPITAL

**SQUAD / EMERGENCY  
DEPARTMENT INFORMATION**

Name: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Age: \_\_\_\_\_ Sex: \_\_\_\_\_

Family Physician: \_\_\_\_\_

Impression: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Vital Signs: BP \_\_\_\_\_

Pulse \_\_\_\_\_ Resp. \_\_\_\_\_

Treatment: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Additional Information: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_



COLUMBUS  
COMMUNITY  
HOSPITAL

1/18/96  
(Date)  
Columbus, Ohio  
(Location)

I, PETER LANYAN, having been informed of my constitutional right not to have a search made of the premises hereinafter mentioned without a search warrant and of my right to refuse to consent to such a search, hereby authorize Agents of the FBI, and \_\_\_\_\_, Special Agents of the Federal Bureau of Investigation, United States Department of Justice, to conduct a complete search of my premises located at American Storage Systems, Shawnee Kansas Loten # 228. These agents are authorized by me to take from my premises any letters, papers, materials or other property which they may desire.

This written permission is being given by me to the above-named Special Agents voluntarily and without threats or promises of any kind.

(SIGNED)

*Peter Lanyan*

WITNESSES:

SA  FBI 1/18/96  
SA  1/18/96

b6  
b7C

Universal Case File Number 91A-CI-63809 <sup>1A73</sup>

Field Office Acquiring Evidence LA

Serial # of Originating Document \_\_\_\_\_

Date Received 2/7/96

From

(Name of Contributor)

\_\_\_\_\_  
(Address of Contributor)

LA  
(City and State)

By SA

(Name of Special Agent)

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title: Bombrob

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

302 -  - 2/7/96

b6  
b7C

b6  
b7C



DS 2/1/96  
1/2

b6  
b7C

\* [redacted] - last time seen  
Richard Guthrie [redacted]

\* Knew had some funny views  
- Jews running bank conspiracy  
- Racist

\* See at [redacted]

\* Quiet - not much conversation - nobody  
liked to talk to him - strange

No Peter Langan - never met them

\* No knowledge of BR except for TV.  
Shocker, complete surprise

\* Gave him a ride / worst driver / obvious  
pounding on dash board / very intense

\* Never came to house in California

b6  
b7C

\* Strange guy - was into something  
\* made threats on Pres. Bush life during  
end of term

DS 2/1/96  
2/2

\* Secret service came by

\* Disappeared after that Not really

\* seen

Veiled racist remarks

\* He knew the "big" secrets

\* Whole banking system is coming down soon.

\* Schemes to get rich quick - all the time.

1A74

Universal Case File Number 91A CI 63809

Field Office Acquiring Evidence CI

Serial # of Originating Document \_\_\_\_\_

Date Received 2/14/96

From \_\_\_\_\_

b6  
b7C

By \_\_\_\_\_

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title:

*Bomb Plot  
MC #124*

Reference: \_\_\_\_\_

(Communication Enclosing Material)

Description: ☒ Original notes re interview of *(2<sup>nd</sup> interview)*

b6  
b7C

2/14/96.

2/14/96

118

b6  
b7C

Walt/rel/SST

CUG.

She stayed w/ P & Peter on Main St.  
(2 mo. after PL released from jail  
in Ga.). [redacted] had stayed w/ P  
prior to this time. [redacted] PG at  
the time. [redacted]

b6  
b7C

Pete called [redacted] from jail - looking  
for P. Told [redacted] he was going to  
get married to someone else.  
P decided not to visit him.

This call was about 10 days ago.

PL [redacted]

[redacted] nor above or  
use make up or fingerprint photo.

Not aware of any relationship between  
PL and [redacted]

b6  
b7C  
b7E

He never asked P about [redacted] information  
and P never gave him any. Same for  
his friends. Not aware that PL  
photographed her ID badge.

Universal Case File Number 91A CT 63809 <sup>1A75</sup>

Field Office Acquiring Evidence CT

Serial # of Originating Document \_\_\_\_\_

Date Received 1-1-91

From [Redacted]

[Redacted]  
(Address of Contributor)

(Cincinnati, Oh.)

By [Redacted] (e)  
Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Bomb Plot  
MC #124

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☒ Original notes re interview of (2nd interview)

[Redacted]

b6  
b7C

Universal Case File Number

91A-CI-63809

1A76

Field Office Acquiring Evidence

C/

Serial # of Originating Document

Date Received

3/20/96

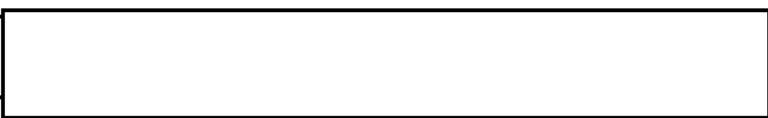
From

PHILA FBI

(Name of Contributor)

(Address of Contributor)

By



To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

BOMBROB  
MAJOR CASE 124  
OUI OM

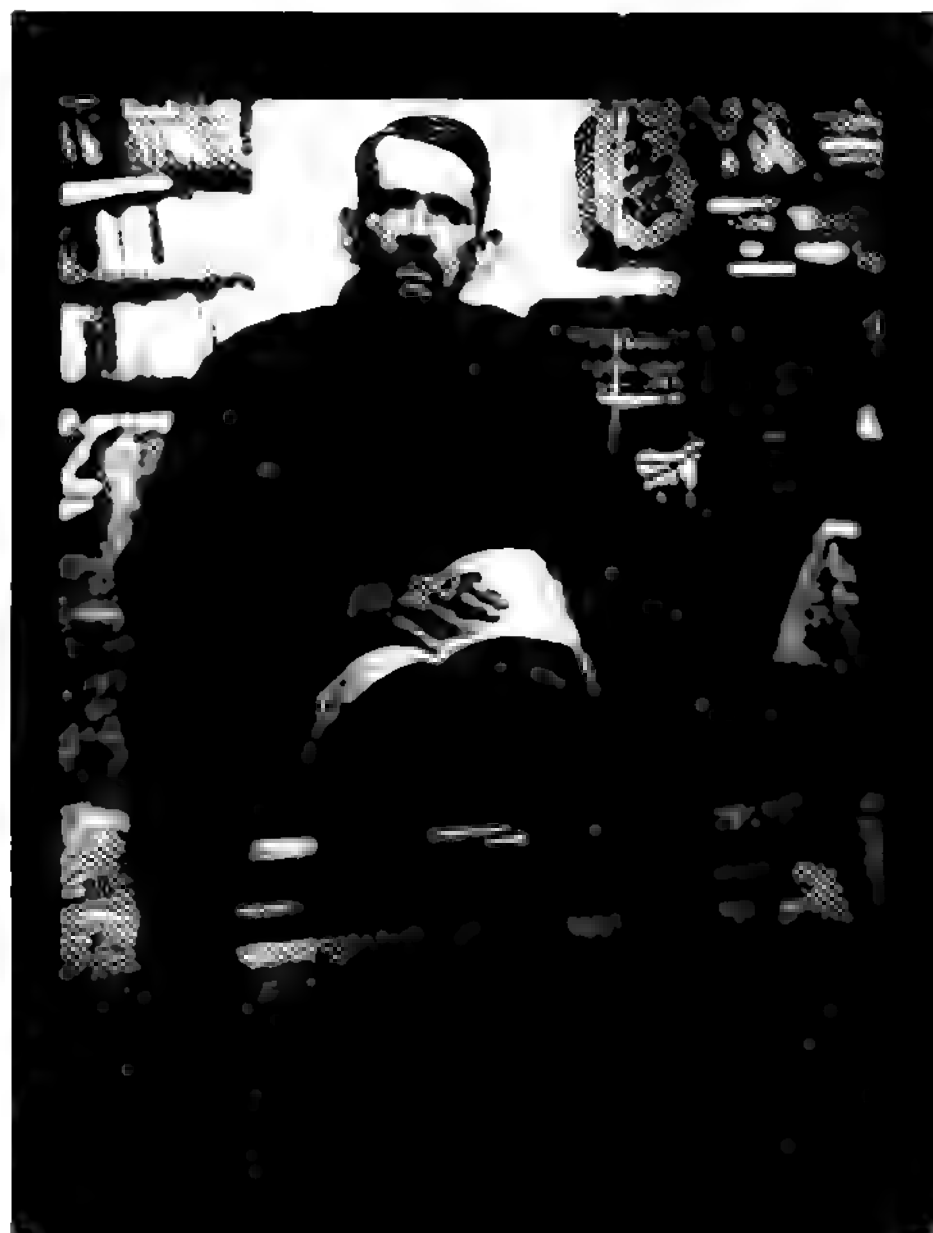
Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

PHOTO OF MARK THOMAS

b6  
b7C



SONY  
Print paper

SONY  
Print paper

from PMUADIV 3/20/96  
MARK THOMAS  
91A-CI-63809



Universal Case File Number 71A-01-63809 <sup>1A77</sup>

Field Office Acquiring Evidence Cincinnati

Serial # of Originating Document \_\_\_\_\_

Date Received 1/16/96

From FBI

(Name of Contributor)

(Address of Contributor)

(City and State)

By

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Bombing Major Case #124

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Photographs of the Van (Ford) used

by Richard Lee Guthrie

b6  
b7c

NO  
DE  
SEC  
ITC  
NITE

SNAC HAN  
DURE SMC  
VEL W

3 4 5 6 7 8 9 10 11 12

06F15114283-24

1035 9584

11A-6E-6584-14



065151:4203-24

1036 8506

9/14-15-63807-14

85-1023



06515:14203-2h

1036 8507

9/4-45-6341-14





DE515:14203-24

1036 8500

9/4-15-65 24 / 4

8'36

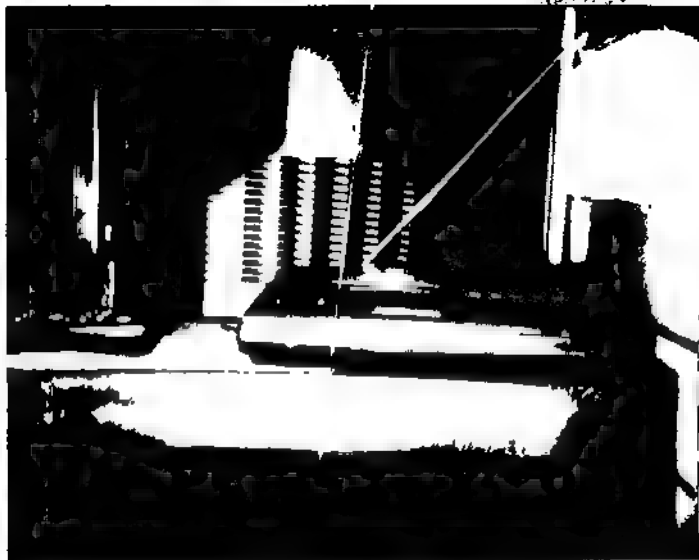
b7F



06515114203-24

1038 8321

9/11-11-6309.14



This would be CONSIDERED  
"Normal"

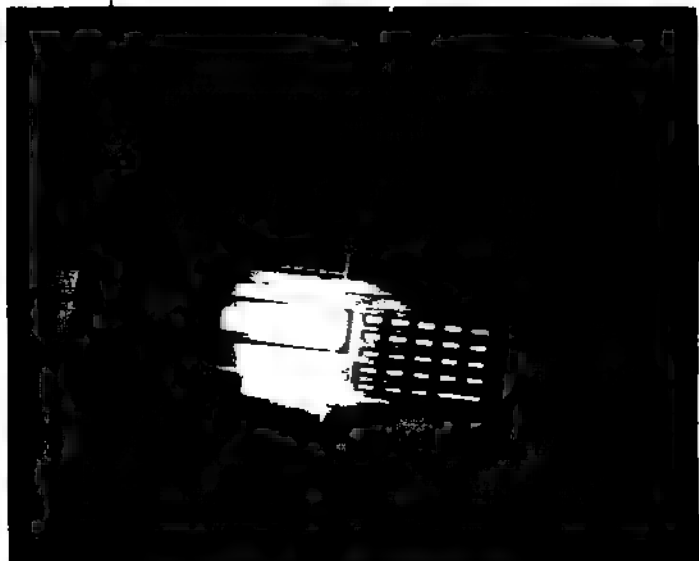
KE

(A)

055151:4203-24

1936 3599

44-67-6 3599-1



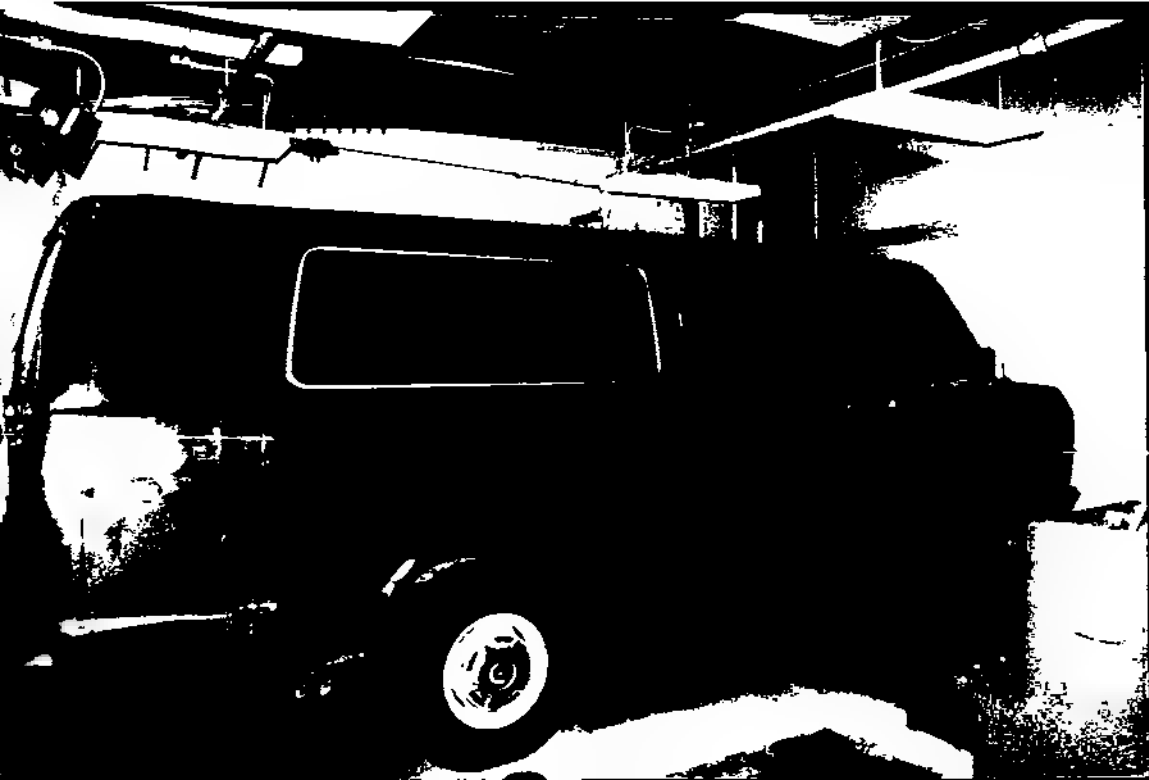
I would consider this a  
Normal "personal" PC  
Scanner

(B)

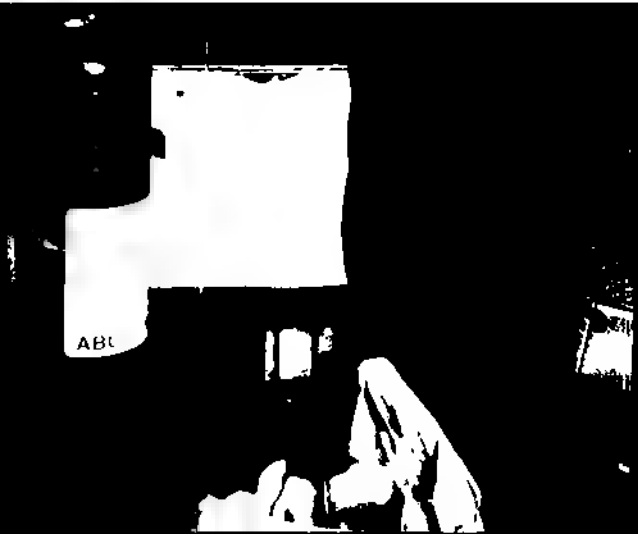
06515114209-2k

1036 8510

11-11-65 1/4





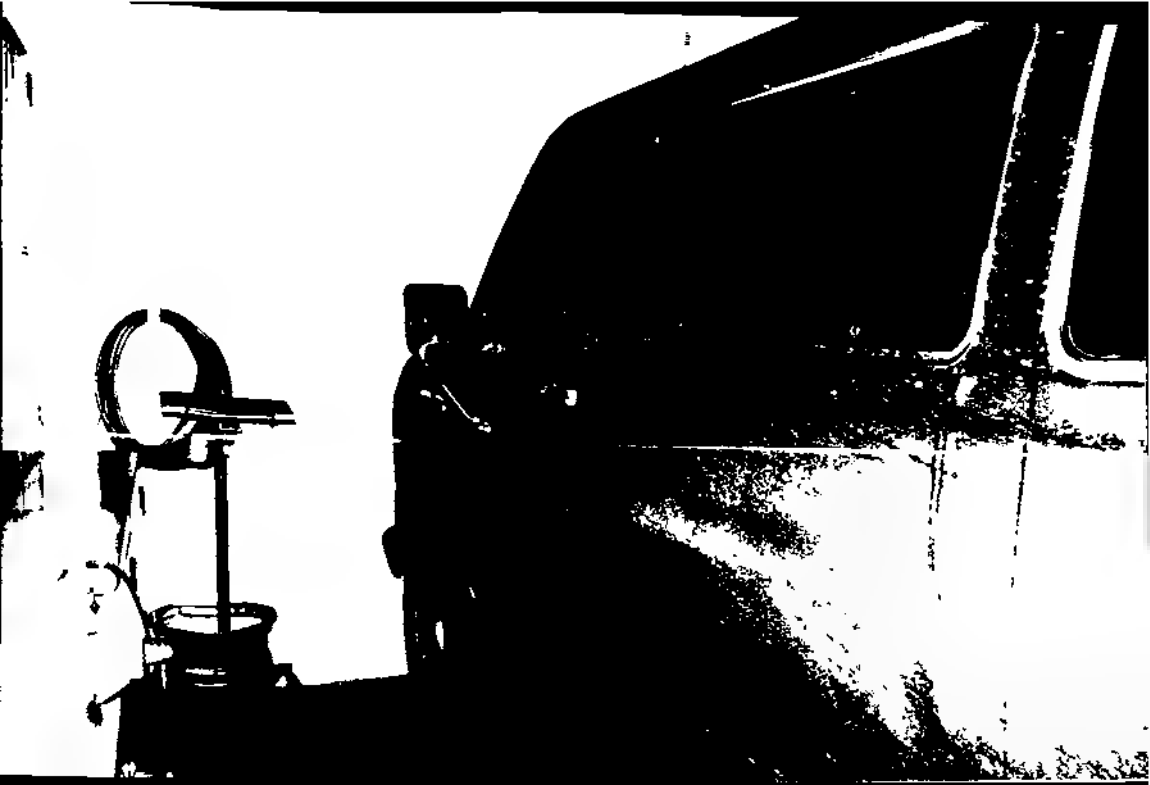














THE SIDE UP

Valvoline

P 1

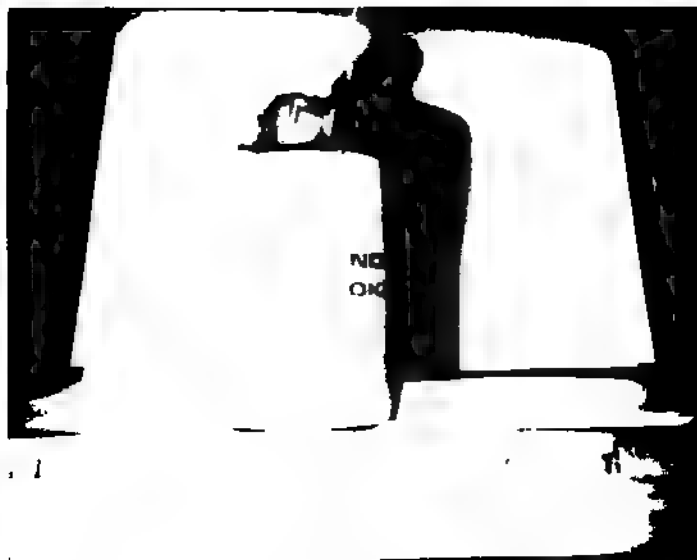
WHO KNOW US

Valvoline is the best and most reliable  
engine oil. Just and more.

MADE IN U S A

LIMITED.

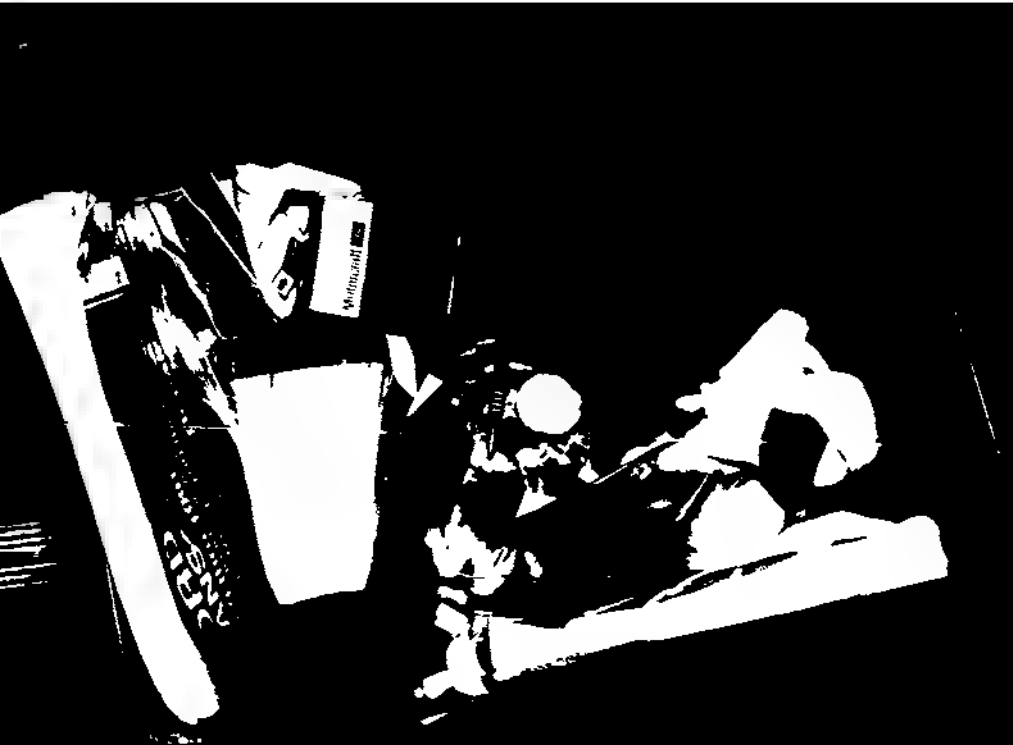




06515:14263-2\*

1836 9505

1/4-1/4 35:9-1/2





Universal Case File Number 91A-CF-63809 *CA 76*

Field Office Acquiring Evidence *Against*

Serial # of Originating Document \_\_\_\_\_

Date Received *1/15/96*

From *FBI*  
(Name of Contributor)

\_\_\_\_\_  
(Address of Contributor)

By   
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure:

☐ Yes ☒ No

Title: *Richard Lee Guthrie*  
*Bombing Major Case #124*

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

*Arrest photo of Richard Lee Guthrie*  
*with negatives.*

b6  
b7C

78

78

75

75

72

72

69

69

66

66

63

63

60

60

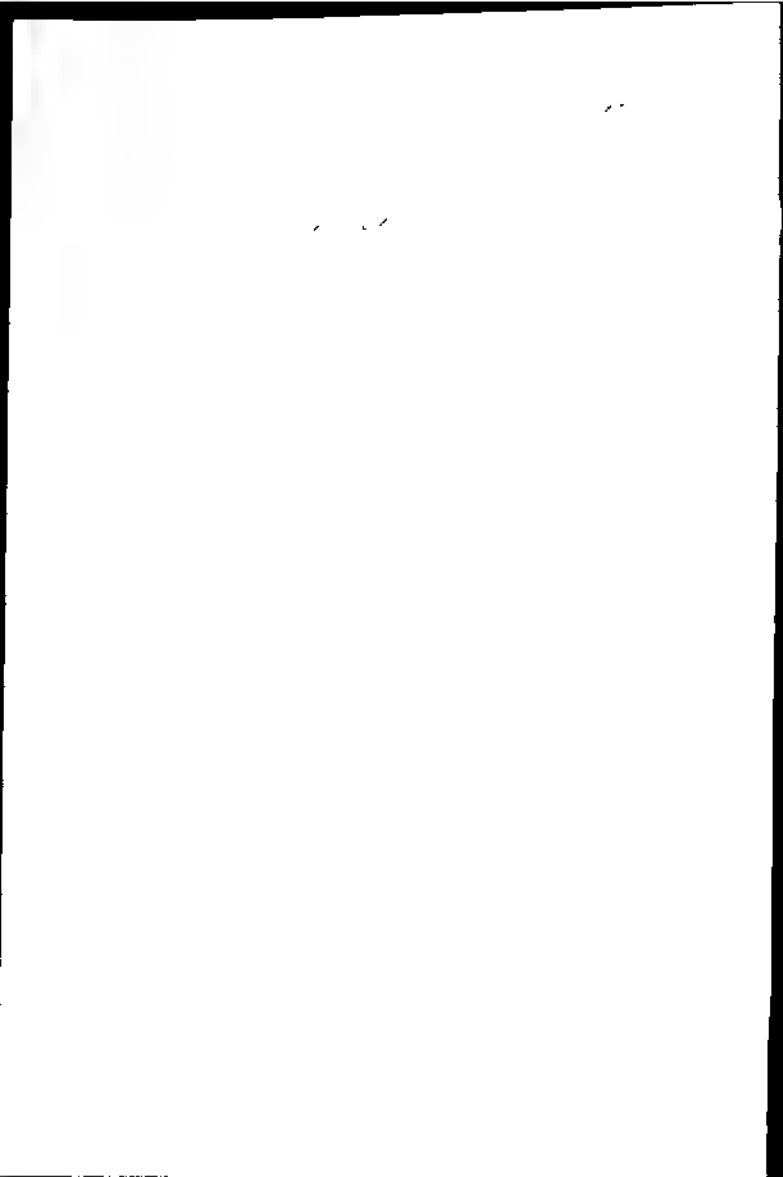
57

57

54

54





1A79  
Universal Case File Number 91A-Ci-63809 (mc-124)Field Office Acquiring Evidence CI

Serial # of Originating Document \_\_\_\_\_

Date Received 4/26/86From Richard L. Guthrie

(Name of Contributor)

Kenton Co. Jail

(Address of Contributor)

By 

(Special Agent)

To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

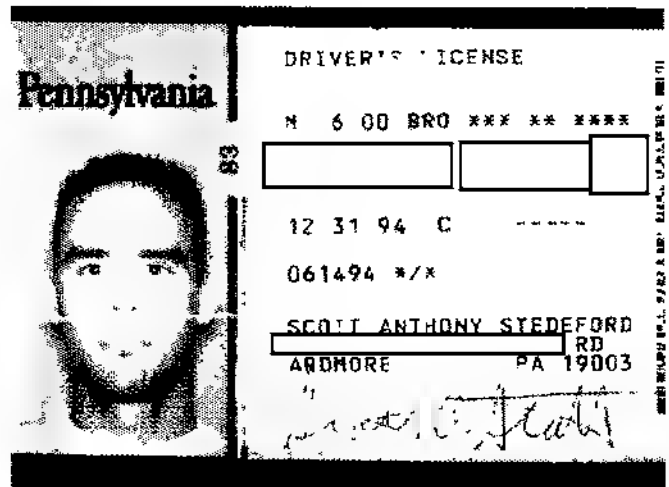
Bombrob

Reference: \_\_\_\_\_

(Communication Enclosing Material)

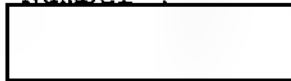
Description: ☐ Original notes re interview ofPhoto of Scott Anthony Stafford  
identified by Richard Guthrie.





~~Labo Jan~~

License Number :



IssueDate :

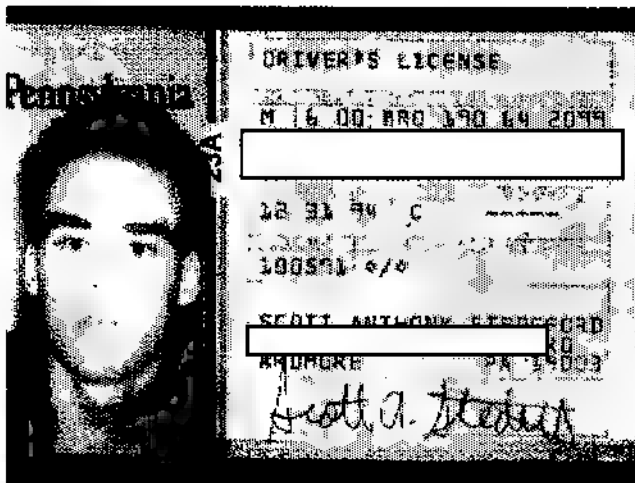
01-24-1995

DRIVER'S LICENSE

M 5 11 HAZI

12 31 96 CM

110492 \*/\*



4/25/96

This is a copy  
of my <sup>(PH.)</sup> drivers License  
ENLARGED So you can  
Read the different  
CATEGORIES on the  
License

PHI/ DIV

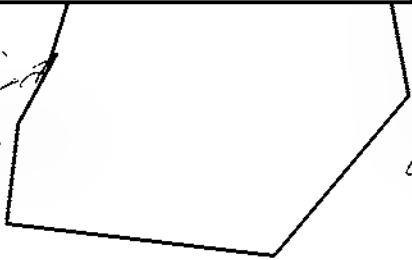
b6  
b7c



b6  
b7C

SIA

SA



FBI ci 4/26/96

4/26/1996, FBI IL



SCOTT A. STEDFORD  
DOB [REDACTED]

b6  
b7c



1/1

6 Dec 1979

b6  
b7C

CTC 8/17/76  
MDC 1/14/76



**SONY**  
Print paper

**SONY**  
Print paper



Universal Case File Number 91A-CU-63809 (MC-124) 1A80Field Office Acquiring Evidence CI

Serial # of Originating Document \_\_\_\_\_

Date Received 4/9/96From Richard L. Guthrie

(Name of Contributor)

Kenton B. Jail

(Address of Contributor)

Covington 104By  (e)

(Agent)

To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

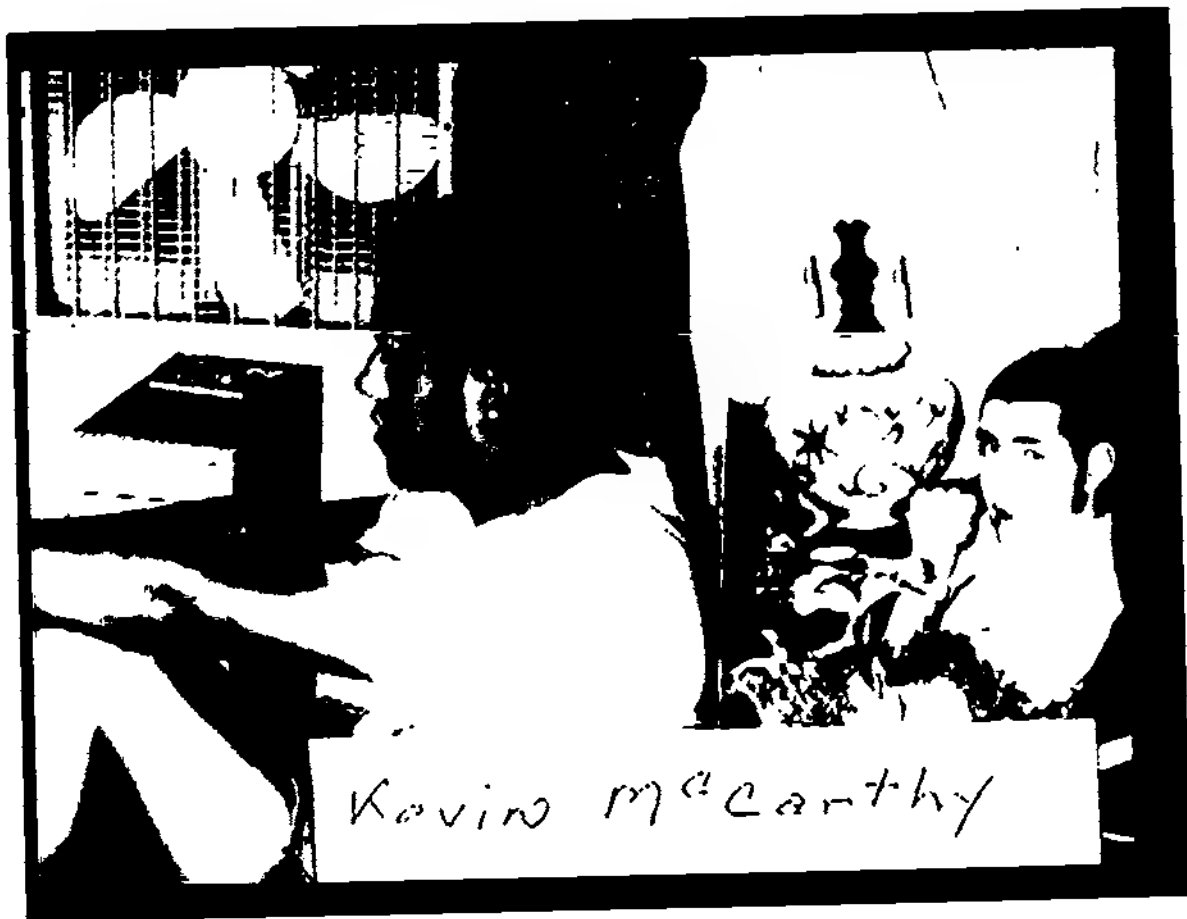
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

BombingReference: \_\_\_\_\_  
(Communication Enclosing Material)Description: ☒ Original notes re interview ofRichard Guthrie and photo identified ofKevin McCarthy w/ b6  
b7cb6  
b7c



21 4/1/96



21 4/1/96

b6  
b7C



**SONY**  
Print paper

/

/

**SONY**  
Print paper



File - Serial Charge Out  
FD-5 (Rev. 10-13-89)

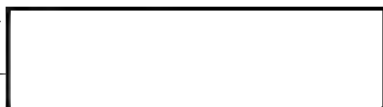
Date \_\_\_\_\_

File \_\_\_\_\_  
Class. \_\_\_\_\_ Office of Origin \_\_\_\_\_ Case No. \_\_\_\_\_ Last Serial \_\_\_\_\_

☐ Pending

☐ Closed

Serial No.	Description of Serial	Date Charged
1A81	(1 copy each)	5/17/96



b6  
b7C

RECHARGE

Date \_\_\_\_\_

To \_\_\_\_\_ From \_\_\_\_\_

Initials of  
Clerk

{ \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_ }

Date

{ \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_ }

Date charged \_\_\_\_\_

Employee \_\_\_\_\_

Location \_\_\_\_\_



FILE NO. 91A-CI-63809-1A81

DATE 5/14/96

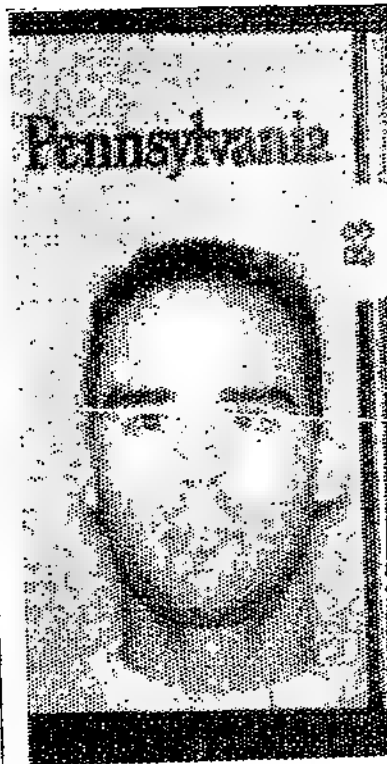
PH

Grand Jury of the District Court of the United States for the District of Columbia  
Grand Jury of the District Court of the United States for the District of Columbia  
Grand Jury of the District Court of the United States for the District of Columbia

☒ YES  
☐ NO

Disability: ☐ Disqualifies the interview of

Three photos of Scott ANTHONY STEDEFORD,  
AND THREE copies of  
photo spread containing photo of  
KEVIN MCCARTHY.



Scott Anthony Stedford  
DOB - 12-14-68

91A-CJ-63809-1A 81

PHOTOSPREAD CONTAINING KEVIN MCCARTHY

91ACI-63809-1A81

Universal Case File Number 91A-CI-63809-1A 82

Field Office Acquiring Evidence \_\_\_\_\_

Serial # of Originating Document 556

Date Received 5/30/96

From PH  
(Name of Contributor)

\_\_\_\_\_  
(Address of Contributor)

\_\_\_\_\_  
(City and State)

By \_\_\_\_\_  
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Photo of Scott Anthony Stedeford

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_



FBI PHILADELPHIA

5/23/76 91A-OM-41859

NAME:

Scott Anthony Stedeford

SSAN: Unknown

DOB:



HEIGHT

WEIGHT

HAIR

EYES

6'

190

BR

BR

b6

b7C

91A-CI-63809-1A 82 . .

Universal Case File Number 91A-CI-63809-1A <sup>83</sup>Field Office Acquiring Evidence PH

Serial # of Originating Document \_\_\_\_\_

Date Received 6/14/96From Ph. Div.

(Name of Contributor)

(Address of Contributor)

By  and State)

Special Agent)

To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Bombrob

Reference: \_\_\_\_\_

(Communication Enclosing Material)

Description: ☒ Original notes re interview of MATTsurveillance photos of Marshall E. Brucia(+ one of Kevin McCarthy) shown tosubject Subline as per PH EC 6/13/96(advised wrong Brucia sur. photo)b6  
b7c



Cincinnati

(91A-CI-63809)

Enclosures

Michael W. Brescia

91A-CI-63809-1A

Michael W. Brescia

9/A-CI-63809-1A

Michael W. Brescia

9/A-CI-63809-1A

FBI PHOENIX, PHOENIX

5/22/96 9/A OM-41859

KEVIN W MCCARTHY



6'4 160 BLK HAZ  
10 MP6

b6

b7C

7. A - 6 - 23 - 9 - 1A

Universal Case File Number 91A-CI-63809-1A<sup>84</sup>

Field Office Acquiring Evidence \_\_\_\_\_

Serial # of Originating Document \_\_\_\_\_

Date Received 6/4/96

From FGJ  
(Name of Contributor)

\_\_\_\_\_  
(Address of Contributor)

By \_\_\_\_\_

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

SERVICE COPY OF FEDERAL GRAND

JURY SUBPOENA For

b6  
b7C

b3

# United States District Court

TO:

## SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

ROOM

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

b3  
b6  
b7C

☐ See additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

KENNETH J. MURPHY

(BY) DEPUTY CLERK

DATE

April 23, 1996

This subpoena is issued upon application of the  
United States of America

United States Attorney

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant U.S. Attorney  
U.S. Attorney's Office  
220 Potter Stewart U.S. Courthouse  
100 East Fifth Street  
Cincinnati, Ohio 45202 (513) 684-3711

96-189 GJ-1-96-1



# RETURN OF SERVICE <sup>(1)</sup>

RECEIVED BY SERVER	DATE 6/4/96	PLACE KALISPELL, MT
SERVED	DATE 6/4/96	PLACE KALISPELL, MT

SERVED ON (PRINT NAME) [Redacted]	
--------------------------------------	--

[Redacted]	TITLE SA, FBI
------------	------------------

## STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

## DECLARATION OF SERVER <sup>(2)</sup>

I declare under penalty of perjury under the laws of the United States that the information contained in the Return of Service and

Executed on \_\_\_\_\_  
Date

\_\_\_\_\_  
Address of Server

## ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.  
 (2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 U.S.C. § 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

b3  
b6  
b7C

Universal Case File Number 91-CI-63809-1A<sup>85</sup>

Field Office Acquiring Evidence \_\_\_\_\_

Serial # of Originating Document \_\_\_\_\_

Date Received 6/24/96

From FBI Philadelphia  
(Name of Contributor)

\_\_\_\_\_  
(Address of Contributor)

By

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

FD 192 w/chain re 1B13 sent to

QI per SA

(om case 91A-OM-41859)

(PA case 91A-PH-41859)

CHAIN - OF - CUSTODY

DATE TIME

RECEIVED BY:  
REASON: COLLECTED

box 4  
EC 6/19/96  
review out to FBICI

6/20/96 8:30a  
R359 486 854

RECEIVED BY:  
REASON:

[Redacted]

rec'd FBICI

6/24/96 11:00 A

b6  
b7c

RECEIVED BY:  
REASON:

RECEIVED BY:  
REASON:

RECEIVED BY:  
REASON:

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REASON:

RECEIVED BY:  
REASON:

DATE TIME

RECEIVED BY:  
REASON: COLLE

5/24/96 10:00pm

RECEIVED BY:  
REASON:

6/4/96 11:30a

RECEIVED BY:  
REASON:

6/19/96 8:45A

RECEIVED BY:  
REASON:

6/19/96 3:20P

RECEIVED BY:  
REASON:

for review box 4 6/19/96 out to FBIHQ Reg. R 359486854

RECEIVED BY:  
REASON:

RECEIVED BY:  
REASON:

RECEIVED BY:  
REASON:

RECEIVED BY:  
REASON:

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RECEIVED BY:  
REASON:

RECEIVED BY:  
REASON:

RECEIVED BY:  
REASON:

06/20/96  
08:06:49

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

JOYROB  
BOMBROB

Date Property Acquired: 05/24/1996  
Source from which Property Acquired:  
STEDEFORD, SCOTT / BEDROOM

Anticipated Disposition: Acquired By:

Case Agent:

b6  
b7C

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:  
1B 13

Date Entered

SEE ATTACHED INVENTORY LISTS  
TOTAL BOXES 9

Barcode: E1283274 Location: ECR

06/05/1996

SEE ATTACHED INVENTORY LISTS  
TOTAL BOXES 1  
BOX 4 OF ORIGINAL 10

Barcode: E1282128 Location: ECR

06/20/1996

Case Number: 91A-OM-41859 - 1813  
Owning Office: PHILADELPHIA

			9:56pm 6:20pm Agent 5/24/90
Box 1	under bed	1. red tackle box	<div style="border: 1px solid black; width: 100px; height: 20px;"></div>
		<u>numerous rounds</u> various calibers	3 loaded speed loaders (45) 1 loaded mag & holster 00& 380 223
		2. red tackle box containing <u>numerous</u> rounds of ammo various calibers	3 boxes 9mm Luger 5 shotgun shells b6 b7C
		3. Wrenches for box containing a) 21 boxes 5.56mm ammo b) Hansen 9mm Luger 3 boxes	
	stacked end tables	4. Hotel towels 2 initials BR 5. white shirt shrapnel assn	
	laundry basket	6. white shirt Y <b>Box 1</b>	
Box 2	closet top shelf	7. Century safe	
		8. roll of film for camera - 144	
		9. 5 daisy wheels for typewriters	
		1. fabric typing ribbon 1 gas mask	

Safe

1. Vermont birth certificate



b6  
b7C

2. 2 loose SSAN cards

a)

b)



3. 1 SSAN card in EMU.



4. Repeater Directory - ARRL  
1995-1996

5. Digest of Ohio Motor Vehicle Laws

6. Law Enforcement Identification &

Information Manual

Quick Ref Manual

dr lic, veh reg, etc

7. book IRA Tactics & Targets

~~8. book~~

8. 13 blank "identification cards"

9. approx 100 blank "Official Press  
ID cards"

10. 4 photo ID's & pics of  
Scott Stedford in alias'



No.	Location	Description	Agent
Box 2	Top shelf closet	10. video tape [redacted]	[redacted]
	middle shelf	11. 5 CDs > wh 1 tape sup 12. 4 cloth bank bags	[redacted]
	Box 2		
Box 3	bottom of closet	12. Bearcat scanner case & adapter	③ Yaesu Scanner & instruction book
		13. Realistic walkie talkie	④ Radio Shack noise reduction system
Box 3	blk Spalding bag	14 survival knife 15 black ski mask	⑤ 1 Bearcat scanner adapter
		<del>16. Streamer [unclear] [unclear] [unclear] 141 182-91513</del>	⑥ Phillips head screw driver
Box 3	blk Spalding bag	<del>loaded mag. &amp; scanner [unclear] 17. Mossberg 12 gauge mod 500A shot gun &amp; folding stock loaded with 6 shells</del>	⑦ Cobra CB & equip ⑧ 1 Mastercard bill
		18. 500 plastic id covers	

b6  
b7C

No.	Location	Description	Agent
	blk spalding bag	19 ballistic vest ser # RC45271	
box 4		20 Navy bl tee shirt " US Marshal 21 deputy US Marshal badge	
		22 leather tool bag	
box 5	grocery bag	23 velcro gun belt 24 ammo & magazines mag holder	8 empty mags 5 loaded mags numerous loose rounds to shot gun shells
box 6	duffle bag	25 various uniforms 4 baseball hats blk rubber gloves 1 box 4 shell shot gun 2 C B antenno - + loose rounds boxes of ammo (3-223	3 shirts 1 jacket 2 hats 1 booster 2-5.56 (2-45)
box 7	ammo box	silence cylinder	
box 8	black tool box	misc cal ammo gun cleaning equip	
		numerous ammo, mag, mag holder in bag	

b6  
b7C

Box 209

Black Spalding Bag  
Papers

1. Xerox copy of instructions
2. "The Aryan Insurance Co  
35" GMC Immunization  
Record" book
3. "Painting Industry" health plan  
i.d. cards (1 lg packet)
4. "Hyman Construction, Inc."  
i.d. cards (2 lg packets)
5. packet of tan blank i.d. cards
6. packet of blue blank i.d. cards
7. packet blank "Appolls Computer,  
Inc. cards
8. Arkansas, Mich - blank veh. Regs.
9. blank ins. cards
10. health plan cd
11. blank baptismal Certs.
12. blank birth certificates
13. numerous misc. papers
- ✓ 14. gem cleaning kit

b6  
b7c

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Receipt for Property Received/Returned/Released/SeizedPage 1 of 1On (date) 5/24/96

item(s) listed below were:

- ☒ Received From  
☐ Returned To  
☐ Released To  
☐ Seized

(Name) \_\_\_\_\_

(Street Address) \_\_\_\_\_

(City) \_\_\_\_\_

Rel.

Camden, NJ  
From basement (consent to search)Description of  
Item(s):

3 boxed primes

2 video

loose ammunition

FOP stickers

Scanner magazines

Cavalry mag

dzca/s sheriff's

book

CPC note book (Christian Posse Comitatus)

9  
box

Received by: \_\_\_\_\_

Received from: \_\_\_\_\_

b6  
b7Cb6  
b7C

Memorandum



To : SAC, PHILADELPHIA ( 91A-OM-41859 ) Date 6/3/96

From : SA

Subject: EVIDENCE HANDLING  
TEN DAY RULE

ReBuairtel 5/26/93, captioned Seized, Subpoenaed, and Voluntarily Contributed Property-Storage, Handling, and Record-Keeping Procedures.

This memorandum documents the extenuating circumstances that prevented the agent from submitting the evidence and/or documentation to the Evidence Control Technician, within ten (10) calendar days from the date the evidence was seized/recovered.

18s 12r [3] The reason for not meeting the 10 calendar day rule for was writer and case agent debriefing cooperating witness who will be removed to 00 week of 6/3/96. In addition, writer has been assisting so by providing copies + photos of evidence for defense hearing.

SEARCHED	INDEXED
SERIALIZED	FILED
CASE AGENT	
SQUAD SUPERVISOR <u>TR</u>	
FBI-PHILADELPHIA	
EVIDENCE TECHNICIAN <u>[Signature]</u>	

1-Philadelphia  
( 91A-OM-41859 )

(1)

b6  
b7C

Universal Case File Number 91A-C1-63809-1A<sup>86</sup>

Field Office Acquiring Evidence C1

Serial # of Originating Document \_\_\_\_\_

Date Received 6/27/96

From \_\_\_\_\_

(Name of Contributor)

SPRINGDALE POLICE Department  
(Address of Contributor)

Cincinnati Ohio

By \_\_\_\_\_

(Name of Special Agent)

To Be Returned ☒ Yes ☒ No

Receipt Given ☒ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: Society National Bank  
Springdale, Ohio  
6/8/94

Bomb Rob

Reference: \_\_\_\_\_

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Original receipt for property  
acquired from Cleveland citation  
getaway vehicle.

91-CI-63809

FD-597 (Rev. 3-29-93)

**UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Receipt for Property Received/Returned/Released/Seized**

Page 1 of 1On (date) JUNE 27, 1996Time: 6<sup>00</sup> PM

item(s) listed below were:

- ☐ Received From  
☐ Returned To  
☐ Released To  
☐ Seized

(Name) \_\_\_\_\_

(Street Address) SPRINGDALE POLICE DEPT.(City) 12105 LAWNVIEW AVECINCINNATI, OH 45246Description of  
Item(s):

- ① Used Vehicle Order (Bill of Sale) to [redacted] 6/1/94
  - ② Upsturn Tire Receipt 5/13/94
  - ③ Temporary Plate [redacted] Kentucky
  - ④ 8 Truck Tape Not King Cole
  - ⑤ [redacted] KY Plate [redacted] Car [redacted]
  - ⑥ Fidel & Malcolm X Book
  - ⑦ Glove Box Door
- CAT = \_\_\_\_\_

Received \_\_\_\_\_

Received from \_\_\_\_\_

b6  
b7Cb6  
b7C

Universal Case File Number 91A-C1-63809-1A<sup>87</sup>

Field Office Acquiring Evidence \_\_\_\_\_

Serial # of Originating Document \_\_\_\_\_

Date Received \_\_\_\_\_

From \_\_\_\_\_



(Address of Contributor)

(City and State)

By \_\_\_\_\_

(Name of Special Agent)

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title:

Reference: \_\_\_\_\_

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Orig 192 re 1B36

(item is now 1B37)

Orig Chain from 1B36 continued

w/ 1B37.

b6  
b7C



05/10/96  
09:05:27

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

Date Property Acquired; Source from which Property Acquired:  
05/08/1996 FBIHQ LABORATORY

Anticipated Disposition: Acquired By:

Case Agent:

b6  
b7C  
b7E

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:  
1B 36

Date Entered

INKED FINGERPRINTS AND PALM PRINTS OF

Barcode: E1066941

Location: ECR

PE90-196 SECT-A

05/10/1996

91A-CI-63809-1036

Case Number: 91A-CI-63809  
Owning Office: ATLANTA

Evidence Package Copy

Universal File Case Number 91ACI 63809-1A<sup>88</sup>

Field Office Acquiring Evidence SA

Serial # of Originating Document 1 542

Date Received 5/6/96

From Self Generated  
(Name of Contributor)

(Address of Contributor)

By 

To returned ☐ Yes ☒ No

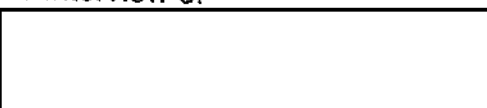

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure  
☐ Yes ☒ No

Title: Bank rob:  
Midwest Bank robbery:  
MC-124  
COONAH

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Intv- Notes of   
 4 (9Pg)

[redacted] 5-10-185 [redacted]

Blue

5/6/96

(1)

b6  
b7C

POB 118 - Belts 26 413

(POB

[redacted]

SPR. TX

76633-

in

in

lived at

lived 4 yrs months

b6  
b7C

Worked in Maryland till ~~now~~ 1966  
moved out

May have tried to enroll in  
Enterprise of college

(2)

b6  
b7C

It was still in AL-By self.  
in trunk

4 No prints - in al

work for some type of constant  
co - ?

would not be surprised if arrival in  
Ski had right wing movement  
Unknown activity.

New talk heard: No soap box  
law enforcement stacked against him  
out to get him.

More by talking Boats - read that  
Nothing out.

(3)

Very into it in jeans & function.

Very knowledgeable of firearms

Armed in Army

Travel light -

No explanation if he had gun would  
have been real - ?

No involved in Nothing.   
No right wing ties

Don't know Richard Gutierrez   
 Gulie

b6  
b7C

heard the name  No  
assoc - ? had left home -

started in jail 66 you when  
put in jail - where his Baby  
started

(4)

b6  
b7C

sounds.

May have met me No face to  
Name.

Never found

Divorced from family That he is  
Never sent shipped supplied  
Morgan & Cyphers.

No Al or Army.

No high school - Dad? problem

No military.

No Arms or Weapons.

Should know of

Universal Case File Number

91A-CI-6380A-1A89

Field Office Acquiring Evidence

Cincinnati

Serial # of Originating Document

Date Received

3/2/96

From

By

SA

(Name of Special Agent)

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☒ Yes, ☐ No

Title:

BOMBROB

MIDWEST BANK ROBBERIES

Major Case #124

Reference:

302

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b3  
b6  
b7C

b3  
b6  
b7C

# United States District Court

b3  
b6  
b7C

TO:

**SUBPOENA TO TESTIFY  
BEFORE GRAND JURY**

SUBPOENA FOR:

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

ROOM

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

☐ See additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

DATE

KENNETH J. MURPHY, CLERK

February 28, 1996

(BY) DEPUTY CLERK

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

This subpoena is issued upon application of the  
United States of America

United States Attorney

Assistant U.S. Attorney  
U.S. Attorney's Office  
220 Potter Stewart U.S. Courthouse  
100 East Fifth Street  
Cincinnati, Ohio 45202 (513) 684-3711

96-68 CJ-1-96-1

TOTAL P.02



Universal Case File Number 91A-Ci-63809-1A90

Field Office Acquiring Evidence Ci

Serial # of Originating Document \_\_\_\_\_

Date Received 7/2/96

From Richard Guthrie  
(Name of Contributor)

Kent Co. Jail  
(Address of Contributor)  
Covington, Ky.

By \_\_\_\_\_  
(Signature)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Bombing

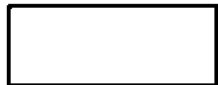
Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

Richard Guthrie re Snellport evidence  
& meetings with Mark Thomas

7/21/96 interview of Richard Lee Muthie  
@ Lenton County Jail.

1) Items identified by Muthie <sup>note</sup> (all forms  
given to Steedford by "M" (name blank forms)  
5 U.S. Marshalls badge - purchased at  
Army-Navy store Fort Smith Arkansas  
given to Scott Steedford

2) Recognized label + printing, blue U.S.  
Marshall T-shirt, made approx one year  
ago. Given to Steedford. About a  
dozen given to Steedford and   
LNU.

b6  
b7C

3) White large - Regular PACA Brand  
Vest purchased Conway Police supply,  
Conway Arkansas after West Des Moines  
Beatmans Bank Robbery. Purchased  
out of Company funds by Langan +  
Muthie in the presence of Scott Steedford.

used in Polhemus by Scott Stedford  
after West Des Moines, Beatmans BZ.

4) Start of Approx 34 Criminal Medical  
Clinic immigration record. made at  
Lindo's at Oakland Park  
and Springfield or Batelfield  
made approx 30 to 35 at a time.  
(Sample untraced)  
Given to Scott Stedford by Guthrie  
Matti

b6  
b7C

5) Hyman construction Company ID Cards  
made by [redacted] at print shop  
on vine street in CT, given to Stedford  
by Guthrie.

6) Made in Springfield, Missouri, on Campbell street, blue in color, and some guy in color. Blank ID Cards. Given to Stedford by Luthue (also some yellow in color).

7) Heath Plan ID Cards, made by [redacted] for Luthue. Sample B an actual ID card Luthue had in his possession. Given to Stedford by Luthue.

b6

b7c

8) Blank Apollo Computer Cards made by [redacted] for Luthue. Given to Scott Stedford by Luthue. (red and white in color)

② Underground Manual on how to make ID Cards. Has copy of General Medical Clinic Card in Manual, "New ID in ZOGLANDIA", Original title of document. Printed in April 94. Printed at Kinko's in Roanoke. Recognized name of Oliver North. While Lawrence produced remembered being questioned by a female about Oliver North. Cover of manual light blue in color.

- Gave Mark Thomas and Steadford blank copies of a newborn ID form, given back to Steadford with infant footprints. Forms contained in ~~the~~ instructive manual (photo copies contained in manual)

10) Michigan Registration form (Richard H Austin, Secretary of State) original obtained in Michigan at An Arbor. had copies made at Hurko's in Ann Arbor at the County mall. Have come to Scott Steedford.

11) Does not recognize name [redacted] which is on one of Health plan ID cards described in 7D

b6  
b7c

12) Insurance ID Card with emblem of EIK in blue. Cards made by [redacted] [redacted] Murtha [redacted] [redacted] Hartford INS co, that's how Murtha got obtained cards. Given to Steedford by Murtha

13) - Arkansas DIL form (original)  
 - obtained in 93 at DMV in  
 Arkansas from behind counter.  
 obtained a couple hundred. A whole  
 bunch given to Steadford.

14) Blank Certificates of Baptism  
 purchased at G. A. Fuchs company.  
 embossed by local embosser made,  
 with Saint Michael's Troy  
 New York. Approx 4 to 5 pairs  
 given to Steadford

15) ~~sequentially~~ <sup>individually</sup> numbered Certificates of  
 Birth. Made by Arthur at  
 Kankoa in Springfield MO, or  
 Overland Kansas. Had embosser  
 use on certificates made up  
 forms given to Steadford by  
 Arthur: (given to Steadford in envelopes)  
 currently contained on  
 Colateral

- 16) Blue Birth Certificate, Blank,  
for State of Georgia. individually  
numbered. Given to Stedford by  
Muthie. Given to Stedford  
in envelopes. currently contained in  
<sup>colated</sup> London Springfield, Oakland PK
- 17) Blank New York State Birth  
registration forms. Given to  
Mark Thomas. by Muthie.  
Belkows Lett and given used some  
to get ID down south. Also  
recognized envelope contained in  
<sup>colated</sup> made London Springfield, Oakland PK  
<sup>and other states.</sup>
- 18) State of Georgia Certificate of  
live Birth, made by Muthie.  
Original from IDAHO, given to  
Muthie by Mark Thomas.  
Took original IDAHO from Thomas  
made into forms for other  
states. Given to Stedford by Muthie  
<sup>colated</sup>  
made London Springfield, Oakland PK



14) Certificate of baptism forms on a pad from Troy, New York. same as 14)

- Recalls typing instructions of Arjan insurance company and having copies made.
- Additional samples of insurance ID cards. (Car insurance cards)
- Given to Steadford by Harker

~~20) Hartford Insurance ID Cards later version.~~

20) recognized blue folders forms contained in.

- Blue folder containing forms w/ names

given to Stedford by Arthur, but forms were not filed out. Names added after materials given to Stedford.

b6  
b7C

- Arthur  
Recognized is own hand writing.  
on a post-it sticker, just here.

" (these are old BC's). Are older style birth certificates, Births. He provided them w/ note to Mark Thomas around 1988.

21) State Farm declarations tablet.  
had made by [redacted], given to Mark Thomas by Arthur.

#20 put on folder described above.

21) Blue folder, contains State Farm  
 dedications page, State Farm insurance  
 cards and a original Soc Security  
 Card form in Name of [redacted]  
 [redacted] address [redacted]  
 [redacted], Springfield  
 MO 65804-4408, SSN card b6  
 missing. b7C  
 Box address was a  
 Mail Box etc. box of Huthue.  
 address used by Stedford to obtain Soc  
 Card. Card picked up at P.O. box  
 by Huthue, given to Stedford  
 April 95.  
 Stedford used that Soc Card to  
 obtain an Oklahoma DL

Folder described above assigned item #.

21

in item 21. Blank forms + folder given  
 to Stedford by Huthue.

R. G.  
CW  
7/2/96

14-D CAT  
4/12/96  
ROSEMARI MEADY

# FIDEL

Memories  
of a  
meeting

# & MALCOLM X



EXPIRATION DATE

06

MONTH

30

DAY

94

YEAR

**KENTUCKY****TEMPORARY PLATE**

TC-96-155(4/90)

Name  
Vin. No.

Make:

Model:

Year:

b6  
b7CUSE OF THIS TAG FOR MORE THAN 30 DAYS AFTER DATE OF ISSUE WILL SUBJECT  
VIOLATORS TO PENALTIES PROVIDED IN KRS, CHAPTER 186A

Issued By:

**MODERN MOTORS**126 E. FIFTH STREET  
NEWPORT, KENTUCKY 41071  
581-2062

ADDRESS

KY

ZIP CODE

Issued:

JUNE 1 94

Signature:

can  
7/2/96  
A.L.B.

# USED VEHICLE ORDER

Date JUNE 11 1994

Dealer Modern Motors 128 E 5th New York NY

Purchase [Redacted] Phone: [Redacted]

Address [Redacted] State NY

ENTER MY ORDER FOR ONE ☐ CAR ☐ TRUCK OR ☐ AS FOLLOWS:

YEAR 19 <u>80</u>	MAKE <u>chev</u>	MODEL <u>cjt</u>	BODY <u>1100R</u>	LIC. H.P.
ODOMETER <u>63665</u>	SERIAL NO. <u>[Redacted]</u>	MOTOR NO. <u>[Redacted]</u>	STOCK NO. <u>252</u>	

CAR SALES PRICE	\$ <u>500</u> <u>00</u>	TOTAL PURCHASE PRICE	\$ <u>500</u> <u>00</u>
DELIVERY & HANDLING		DEPOSIT	
TAX		USED CAR ALLOWANCE \$	
FILING	<u>Buyer to pay</u>	LESS LIEN \$	
LIC. PLATES		HELD BY	
		EQUITY	
		CASH ON DELIVERY	<u>500</u> <u>00</u>
		TOTAL PAYMENT	

The information you see in the window form for this vehicle is part of this contract. Information on the window form overrides any contrary provisions to the contract of sale.

TOTAL PURCHASE PRICE \$

TRADE IN RECORD		Contract to be paid in		payments of \$		each, 1st payment due		19	
YEAR 19	MAKE	MODEL	BODY	COLOR	LIC. H.P.	ODOMETER	SERIAL NO.	STOCK NO.	

☒ **SOLD AS IS.** I hereby make this purchase knowingly without any guarantee, expressed or implied, by this dealer or his agent.

☐ **SOLD WITH WARRANTY.** We the dealer warranty this vehicle for \_\_\_\_\_ after delivery on a \_\_\_\_\_ retail basis of parts and labor used (Owner pays \_\_\_\_\_ and dealer pays \_\_\_\_\_ of total retail cost of parts and labor used). All repairs must be made in our service shop or shops authorized by dealer herein named. We do not warranty tires, battery, glass, clock, heater or radio.

I have read the face and back of this order, and I approve all figures, terms and conditions in this purchase contract. I am 18 years of age or older and ACKNOWLEDGE RECEIPT OF A COMPLETE COPY OF THIS ORDER ON THE DATE OWN ABOVE. The figures in this order are predicated on actual cost of insurance and the correct amount of the lien due to the traded-in motor vehicle. All transactions are subject to finance company or bank approval. Regardless of the mileage appearing on the speedometer the seller makes no warranty or representation that the motor vehicle has been used or driven.

I agree to accept \_\_\_\_\_

Buyer's [Redacted]

Address [Redacted]

Salesman [Redacted] Accepted by [Redacted]

*R. S.*  
*EW*  
*1/2/94*

06/27/96  
13:06:15

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

Date Property Acquired: 06/24/1996  
Source from which Property Acquired:  
FBI PHILADELPHIA, RESIDENCE OF SCOTT STEDEFORD

Anticipated Disposition: Acquired By: FBI PH  
Case Agent:

b6  
b7c

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: 1B 38  
Date Entered

BOX 4 OF ORIGINAL 10  
BLACK SPAULDING BAG WITH NUMEROUS FORMS OF FALSE IDENTIFICA-  
TION AND BLANK FORMS USED TO CREATE FALSE FORMS  
- SEE COPY OF INVENTORY LIST

Barcode: E0710763 Location: ECR SECF S5 06/27/1996

Case Number: 91A-CI-63809  
Owning Office: CINCINNATI

91A-CI-63809

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 27 1996	
FBI - CINCINNATI	

06/20/96  
08:06:49

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

JOYROB  
BOMBROB

Date Property Acquired: Source from which Property Acquired:

05/24/1996

STEDEFORD, SCOTT / BEDROOM

*Camden, N.J.*

Anticipated Disposition: Acquired By: Case Agent:

b6  
b7c

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:

Date Entered

1B 13

SEE ATTACHED INVENTORY LISTS  
TOTAL BOXES 9

Barcode: E1283274 Location: ECR

06/05/1996

SEE ATTACHED INVENTORY LISTS  
TOTAL BOXES 1  
BOX 4 OF ORIGINAL 10

Barcode: E1282128 Location: ECR

06/20/1996

Case Number: 91A-OM-41859 - 1B13  
Owning Office: PHILADELPHIA



Location	Description	Agent	
blk spalding bag	ballistic vest ser # RC45 271		
	20 vests		
	20 Navy bl t-shirt		
	" US Marshal		
	21 deputy US Marshal		
	badge		
	22 leather tool		
	bag		
	23 velcro gun belt		
box 5 grocery bag	24 ammo & magazines mag holder	2 empty mags 5 loaded mags numerous loose rounds 6 shot gun shells	
duffle bag	25 various uniforms	3 shirts	
	4 baseball hats	1 jacket	
	blk rubber gloves	4 hats	
	1 box 4 shell shot gun		
	20 B and T ammo -	1 booster	
ammo box	+ loose rounds boxes of ammo (3-223	2-5.56 1-7.62)	
box 7 silver	boxes of ammo		
cylinder	(15-5.56; 2-7.62)		
	misc cal ammo		
box 8 black tool box	gun cleaning equip		
	numerous ammo, mag, mag holder - in bag		



[illegible]

a:leads.g-2

LEADS: AND REINTERVIEW GUTHRIE:

LEADS:

OK: Atlanta: Fully debrief [ ] re [ ] MT/ meeting, other MT, etc.

[ ] 302s: review.

Interview: inmate (check notes) who made call to [ ] for Guthrie on 1/30 (check for separate 302 of this [ ] (p.22) for [ ]  
(Check orig notes for INMATE'S NAME) [ ]

Send all 302s to [ ] PH: (7 & 21).

Stedeford's address book? follow up?

Better Index and Matrix: Video, [ ]

Article 15: sent to [ ] via EC

b6  
b7C  
b7E

GUTHRIE:

1. PH will send Stedeford search evidence: show Guthrie: Did he make them, when did he last see them, to whom were they given.

RUBBER GLOVES!

✓ -What abouts baby foot prints, whose are they [ ]?  
(When finished, send to lab.)

b6  
b7C  
b7E

✓ 2. p.82: some of the money he gave to MT was it dye stained? *no he did not.*  
~~Does not~~

✓ 3. Did Guthrie send Baby clothes to Thomas (with bank robbery or any money inside?)

✓ 4. Further review all contacts with, and when first met (With [ ] with Thomas. *(See p.38 302 + clarify)*

What about at Hayden Lake, about 1992 at wedding of attorney, [ ]

✓ 5. (BRING GOOD MAP) Clarify where Guthrie met Thomas in PA (p. 18, July 94) How long there, etc.

More Details about \$2,000, nature of conversation, etc.

✓ Fort Smith: Langan (p15) interviews Kevin; Guthrie  
talks to Thomas in same room re BRs.

-Handwriting exemplars:

-Re Society:

show Malcolm X book

Temp KY tag

Bill of sale: Citation

✓ - p. 38

- getaway (society) stolen tag - if they stolen

w/ Jey

7/2/96

Baby  
clothes.

about

- on Dozen or times @ 88-90 sent M.T.  
Baby clothes while K-mart store was going  
strong - by regular mail - 10-15 items each  
- because he had [redacted]

- when purchasing something large - even as someone  
would mix in other things - like baby clothes.  
wouldn't put in baby clothes.

- might have sent money - as donation to his  
W.S. cause - not more than \$200-300 at a time  
did a few times.

M.T. - first met @ April,  
1987 Hayden Lake, Idaho [redacted] compound  
M.T. - only a few people there - met him.

88 ~~was~~ called Hayden Lake - [redacted]  
& was getting rid of father and putting down for  
business - ind. -

Week later - M.T. came - in response to call -  
[redacted] Be Beckville w/ Mike Luv  
M.T. took (no cost) photo taken, table legs  
made two trips.

Recalls when [redacted] w/s attorney married  
@ H. Lake but G wasn't there. [redacted]

b6  
b7C

- re (p18) 7/94 meeting  
clarified that possible "Village Inn."  
@ exit 74 - I-78  
S.E. corner of that intersection  
of Exxon + diner - only non-chain motel  
actually north of Maltby, PA.
- re conversation - Scott did not want M.T.  
to get that involved.
- S+K fin 100% @ the motel - possibly that  
wasn't set. had discussion @ M.T. re B.R.
- Scott didn't get annoyed because G giving too  
much detail - wanted a need-to-know basis

(2)

But M.T. wanted to know more about.  
these 5-6 days - pretty Thursday + left  
on Tuesday morning.

not sure if L was part of conv. w/ M.T. re B.R.s.

(p15)

- met M.T. @ motel 6 by Waffle House  
possibly - Van Buren/Exit #5 / I-40 +  
Arkans 59 / E. of Elkhorn City).

Recalls name

[Redacted]

using md D.L.

around

possibly with after 11/11/94 ~ 14-15<sup>th</sup>

2 rooms / Chevy wagon @ Kansas tags -  
wouldn't be correct license #.

all 4 had breakfast @ waffle house

K.S. M.T. G + L.

talked in Scott's van - no hpt - cold out - Rained heavily.

Bellows talked in van - Pete did most talking  
he was head of all department - no question that  
they specifically discussed suggestion for B.R.  
of M.T. K + G present - L usually handled  
these things.

only stayed for 1 day + night.

met first @ waffle house then at 8 a.m. that day  
stayed that night.

just

was just out - just to meet @ M.T. + Ken  
+ Scott. after being urged by Scott to meet @ vic.  
Elkhorn City.

Tin was not with them but was at Elkhorn city  
at that time.

~~They may have taken place had some~~

- They may have also discussed motel room.

Rained heavily that day

~ K + L Scott took a travel out for some reason  
+ L got angry about it - Having attitude @ the time

b6  
b7c

pe.

(3)

#7 left a note that Pete picked up, called  
(phonetic) Malcolm + Fidel - left in citation  
left a pin button also "I love Yolanda"

✓ - ID Temp tag [redacted] 1/2/10 [redacted]  
he used to say the citation in initialed photo copy  
- in initialed photo copy of  
Fidel + Malcolm X book

✓ - copy of bill of sale initialed photo copy -  
in, turned - recalls bill of sale - scribbled  
signature @ left hand -

- handwriting explains -

b6  
b7C



Universal Case File Number 91A-CI-103809-1A-91

Field Office Acquiring Evidence \_\_\_\_\_

Serial # of Originating Document \_\_\_\_\_

Date Received 1/18/96

From SA   
(Name of Contributor)

\_\_\_\_\_  
(Address of Contributor)

By SA    
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

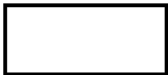
☐ Yes ☐ No


Title: Peter Kevin Langan

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Photos of  wearing clothes that were  
worn during shootout w/ Langan.

Photos of   
wearing clothes that were  
worn on 1/18/96 during  
shootout w/ Longan.

note: I may have also been  
wearing a black/red  
jacket. I just don't  
recall 

b6  
b7C



b6  
b7C

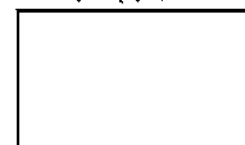
Peter Klein Lange  
Jan 1, 1989

b6  
b7C

Peter Klein Langen  
T. 1. 1. 1.

Universal Case File Number 91A-CI-68809-1A-92Field Office Acquiring Evidence CI

Serial # of Originating Document \_\_\_\_\_

Date Received 7/1/96From  CPD intelligence section  
(Name of Contributor)8013 West 8TH ST Suite 310  
(Address of Contributor)Cincinnati OHIOBy SA ATTN: To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure☐ Yes ☒ NoPLS ENSURE that this  
is recorded in the file.Title: Bomb Rob ;  
MIDWEST BANK ROBBERIES ;  
MAJOR CASE # 124 ;  
OO: OMAHAThanksReference: \_\_\_\_\_  
(Communication Enclosing Material)Description: ☐ Original notes re interview of9 pages of documents received from the  
file on LANGAN from Cincinnati PoliceDepartment : RC : ARREST OF LANGAN INCincinnati on 11/9/92b6  
b7c

Post-It<sup>®</sup> brand fax transmittal memo 767

From	[redacted]
To	[redacted]
Dept.	[redacted]
Fax #	[redacted]

Mount

200

b6  
b7C

## CITY OF CINCINNATI

## Interdepartmental Correspondence Sheet

Date: 11/9/92

To: Lieutenant Colonel [redacted] Police Chief

From: Sergeant [redacted] District Three

Subject: Incident Report - Arrest of Peter Langan

352-4088

GANG UNIT

On 11/9/92, at approximately 1508 hours, officers [redacted] and [redacted] were summoned by the Secret Service Agency to assist in the execution of an arrest warrant at 1907 Biegler St. The subject of the warrant was Peter Langan, M/W/34, who resides at that address. The officers met and conferred with Special Agents [redacted] and [redacted] at the scene. The agents advised the officers that Langan was wanted on an open Armed Robbery warrant initiated from Franklin County, Georgia. Langan was apprehended at the residence within a short period after the officer's arrival. P.O. [redacted] called for car [redacted] Sgt. [redacted] to meet him at the location. I then responded and met with the officers and the agents at the scene.

b6  
b7C

[redacted]

A check of the residence was made to determine if Guthrie was in the house. Guthrie was not located, but several semiautomatic weapons that violate the city semiautomatic ordinance were found in plain view in the rear bedroom of the home. A consent to search was granted in writing and a further search uncovered what appeared to be explosives, grenades, and other assorted ammunition. I then ceased the search and the Cincinnati Fire Division Explosive Unit was summoned to the scene. The Department of Alcohol Tobacco and Firearms also responded to the scene. All handheld radios were

b7E



ordered off at about 1613 hours and necessary traffic posts set. A general evacuation of the area was made. This evacuation only consisted of only several homes and less than 20 persons. The Bomb Unit conducted an extensive search of the home and rendered the residence safe. They did, however, remove some dangerous and explosive substances. The weapons and ammunition were then removed from the residence by officers on the scene. The scene was cleared at approximately 1815 hours and residents were permitted to return home.

The arrested, Peter Langan, was transported to the Justice Center and held on the outstanding warrant from Franklin County, Georgia. Langan has also been charged with violations of the city Semiautomatic Firearm Ordinance (CMC 708-37). The firearms and ammunition have been placed in the district property room to be held for court. [REDACTED]

b7E

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED] The alleged explosives and grenades have been determined to be safe according to the Bomb Unit as of the writing of this report.

*DJB*

DJB/djb

## But free and reduced-rate parking program will be absent

### THE CINCINNATI ENQUIRER

Strolling magicians and street performers, bright lights and sidewalk art sales are among the holiday treats in store for visitors to downtown Cincinnati during the next two months.

Absent from this season's festivities, however, will be the generous parking incentives offered last year to drum up interest in the city's core business district.

According to Quentin Davis, Cincinnati's economic development director, the free and reduced-rate parking promotions last year not only failed to attract parkers, it put the city \$25,212 in the hole.

In discussions with the Downtown Progress Committee and the Retail Steering Committee, "neither has expressed interest in repeating last year's parking promotion," Davis said in a report to city council this week.

The promotion aimed at encouraging downtown shopping offered free parking at Fountain Square and Garfield Place garages from 6 p.m. to 10 p.m. weekdays. Reduced weekend parking fees ranged from \$1 to \$2.

In an ordinance going to city council today for consideration, the city's economic-development department is requesting \$70,000 to buy advertising and other materi-

als to promote the downtown holiday festivities. The Downtown Council will match the amount of funding from the city.

Among the special events:

■ Society Bank Festival of Lights, Nov. 21, Fountain Square: skating rink opens, weather permitting, with a petting zoo and performances by school choirs.

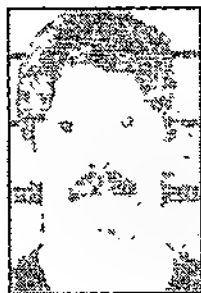
■ Sidewalk Art Sale — The Magic of Art, Dec. 5: Professional artists and art students will exhibit wares along downtown streets, in conjunction with the Fourth Street art-gallery district.

■ Taste the Magic, Dec. 19: a progressive feast for shoppers to sample downtown restaurants.

## Man pleads not guilty to weapons charges

### THE CINCINNATI ENQUIRER

A 34-year-old Fairmount man, wanted in an armed robbery in Georgia, pleaded not guilty Tuesday to three charges of violating a Cincinnati law against possessing semiautomatic firearms.



Peter Langman

Peter Kevin Langman of the 1900 block of Biegler Street was arrested at his home by Cincinnati police at 3:15 p.m. Monday on the Georgia warrant and charged with the weapon violations after police found three semiautomatic rifles in his home.

According to court records, Langman had a .308-caliber M14 with a 15-round magazine, a Ruger .22-caliber rifle that contained two 50-round magazines and a .223-caliber Ruger Mini14.

Langman pleaded not guilty to

the weapons charges and also to a charge of possessing two driver's licenses — one from Iowa and one from Maryland — neither of which was in his name. He remains in the Hamilton County Justice Center in lieu of a \$40,000 bond.

Cincinnati made it illegal in 1989 to buy, sell, rent or possess a semiautomatic rifle, shotgun, handgun or detachable magazine. The

law defines "semiautomatic" as a rifle or carbine with a magazine that can hold more than 10 rounds; a shotgun that can hold more than five rounds; or a handgun that can hold more than 15 rounds.

A similar case many viewed as the first court test of the city law was dismissed earlier this year when it was discovered Cincinnati police destroyed the evidence.

### THE PRIVATE SCHOOL INFORMATION CLUB

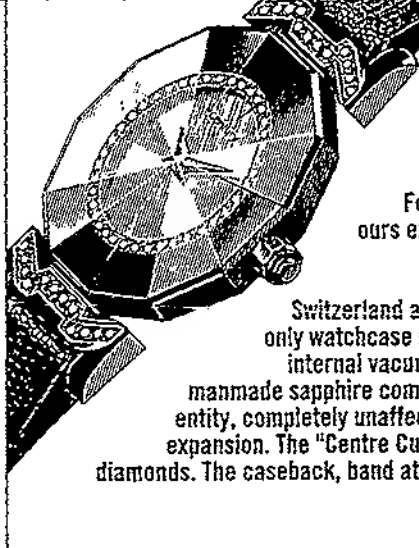
Most subjects, all levels. No religion, occult or pseudoscience. No tax money or charity accepted. Membership owned and controlled. Literature to help individuals organize. No purchase required. FREE newsletter 3091 W. Galbraith Rd. #302, Cincinnati, OH 45239 (513) 521-5613

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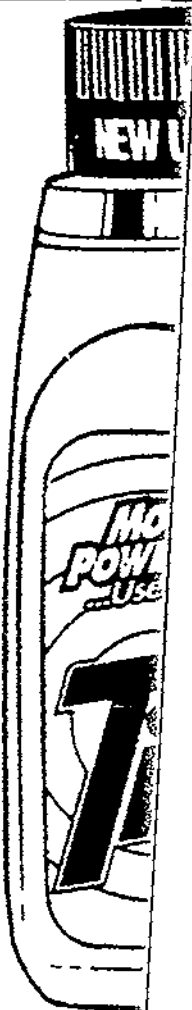
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TIME GEMS**

For the first time in the USA and ours exclusively, the watch for those who seek absolute perfection.

Handcrafted in Biel/Bienne, Switzerland and exclusively ours, this is the only watchcase design that achieves a perfect internal vacuum by inseparably bonding two manmade sapphire components, forming a permanent entity, completely unaffected by thermal contraction or expansion. The "Centre Cut" sapphire facets are set with diamonds. The caseback, band attachments and buckle are 950 platinum. Fine Jewelry on 1.

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*Jenny* FINE JEWELRY

Eighteen West Fourth Street ■ Telephone 421-1357 ■ Shop 10:00-5:30/Thursday 10:00-8:00



Phar-Mor reserves correct typographic



REG  
AD  
\$2.00  
COM  
PRE

**MARYLAND**  
DRIVER'S LICENSE

140 M D

9/14/94

Donald Paul Logan  
1825 Sarah Street  
Rockville, Md. 20853

b6  
b7C

**IOWA** DRIVER'S LIC

CLASS ENDORSEMENT RESTRICTION

C NONE NONE N

LICENSE (DOB) ISSUE

07-01-92

05-18-94

SEX EYES HEIGHT WEIGHT OX

M BRO 5-07 140 Y

BOONE, IA 50036

ORGAN DONOR

N

**SOCIAL SECURITY**

THIS NUMBER HAS BEEN RETIRED

1 2 3 4 5 6 7 8 9 0

1 2 3 4 5 6 7 8 9 0

Cost \$ \_\_\_\_\_  
Paid \$ \_\_\_\_\_

## STATE WARRANT

Warrant NO. N<sup>o</sup> 5994

STAFFING THE CASES

GEORGIA Franklin COUNTY  
THE STATE

County \_\_\_\_\_ b6

vs.

Page No. \_\_\_\_\_ b7C  
b7EU.S. Secret ServicePeter Langanaka/Pedro Gomez1907 Biagler St.Cincinnati, OhioPersonally came Inv. \_\_\_\_\_

deponent's knowledge and belief, the defendant did commit the offense of to-wit: Armed Robbery, who on oath says to the best of  
in said county between the hours of 12:01 A. M and 01:00 A. M on the 11th day of October 19 92  
and the \_\_\_\_\_ day of \_\_\_\_\_ 19 \_\_\_\_ The place of said occurrence of said offense being  
Pizza Hut, Lavonia, Ga. in Franklin County and against

SAID OFFENSE BEING DESCRIBED AS a felony to wit: Peter Langan aka/Pedro Gomez commits the offense  
of Armed Robbery when with intent to commit theft, he takes property of another from the  
immediate presence of Nancy Ralgrim by use of an offensive weapon, to wit a handgun, said  
property being U.S. currency in the amount of \_\_\_\_\_

and thus deponent makes this affidavit that a warrant may issue

Code Cite 16-8-41Sworn to and subscribed before me this 9th day  
of November 19 92

Judge \_\_\_\_\_

Address of Deponent \_\_\_\_\_

To any Sheriff, Deputy Sheriff, Coroner, Constable, or Marshall of Said State --

CRIMINALS - JAY STAY KALLER, 19 92 and \_\_\_\_\_ day of \_\_\_\_\_ 19 \_\_\_\_ in the  
county aforesaid, said defendant did commit the offense of Armed Robbery

Code Cite 16-8-41  
Herein Fail not.

This 9th day of November 19 92

Judge \_\_\_\_\_

DISTRICT 3

+++ VICE/INTELL

0006/011

11/10/92 00:03 3523927

11/10/92 00:04

3523927

DISTRICT 3

+++ VICE/INTELL

0007/011

Universal Case File Number 71A-CI-63809 (mc-124) <sup>1A-93</sup>

Field Office Acquiring Evidence CI

Serial # of Originating Document \_\_\_\_\_

Date Received 10/1/61

From \_\_\_\_\_

[Redacted]

[Redacted]

- Ellington Rd  
(Address of Contributor)

Grant Co Ky

(State)

By \_\_\_\_\_

[Redacted]

(Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Burbub  
OO:OM

Reference: \_\_\_\_\_

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

[Redacted]

SA [Redacted]

SSA Administration

[Redacted]

OK (LH) mm

b6  
b7C

- 755

FT. Wright  
Prison

le exit \*

- 7/9/96  
7/11/96

- Kenton Co. Jail -

- since 11/6/95 - (in jail since May 95).  
Transferred to K. Co Jail.

- Released 5/26/96.

- for Burglary 3rd  
degree - 5 years

- Grant Co. + Carroll Co.

- 2nd 200's -

- has to be home by 10 p.m. - Wm. Wright.

- staying of

Grant Co.

- work P/T for Brother Paul Blodgett - Concrete.

- there about 1 month - in isolation (Crim. #943)

- B in 943 - total 12-15 others.

- 1 phone - only collect calls -

- B was on phone at time

G intended to make a call for him

- passed note across the hallway

- on note was title #.

ask for possibly

name - not reached

- talked across hallway.

- G said call & tell [redacted] its looking  
bad & need some money (or words to that effect)

- male answered - That - acc not there

G said he wasn't there

- B heard keys & asked male - said

leaving message on the computer

- No other calls -

- didn't talk to [redacted]

- after SA [redacted] - G said don't worry about  
that - "no big deal."

b6  
b7C

Universal Case File Number 91A-CI-63809 <sup>1A-94</sup> MC-124-

Field Office Acquiring Evidence ci

Serial # of Originating Document \_\_\_\_\_

Date Received 7/11/94

From Social Security & Oklahoma DMV.  
(Name of Contributor)

(Address of Contributor)

By  (State)  
Special Agent

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: Bombard  
OO:OM.

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

SA  social security ci

OK Dept of Public Safety.

re



# FBI FACSIMILE COVERSHEET

## CLASSIFICATION

### PRECEDENCE

☐ Immediate  
☐ Priority  
☐ Routine

☐ Top Secret

☐ Secret

☐ Confidential

Time Transmitted: \_\_\_\_\_

Sender's Initials: \_\_\_\_\_

Number of Pages: \_\_\_\_\_

TO: \_\_\_\_\_

Date: 7/9/96

Facsimile number: \_\_\_\_\_

Attn: \_\_\_\_\_

(Name)

Room

Telephone No.)

From: \_\_\_\_\_

(Name of Office)

Subject: per your request

b6  
b7C

Special Handling Instructions: \_\_\_\_\_

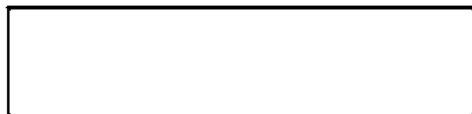
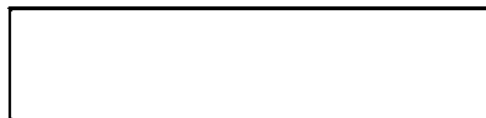
Originator's Name: \_\_\_\_\_ Telephone: \_\_\_\_\_

Originator's Facsimile Number: \_\_\_\_\_

Approved: \_\_\_\_\_

FBI/DOJ

Cindy



ODPS + D/L / original application: per request



FAY FD 809A

b6  
b7C

Greensfield, Mo.

ch ~~for~~ also for OK LAhona D/E + REG  
Demand 4/95

7/11/96

J 7/11/96

11  
7/10/96

SS Admin - all at dept. General ci this.

SA

Advised 7/10/96

That SSAN [redacted] was issued in Feb. 1995

to a [redacted], DOB [redacted] (a 6 year old child). The card was mailed to [redacted] mother's maiden name [redacted]

[redacted] Rutland, VT. // Requesting off - filing full info.

The fact that an adult is using a child's SSAN on a driver's license is a violation of a ~~title~~ title 42 section "on its face." 5408(a)(7)(B) felony 5 year. <sup>very hard to find</sup> fully report SSAN -He would like you to drop off a ~~few~~ copy of the SSAN card you have. The serial # on the card may help him locate the original application. His # downstairs is [redacted]. He is opening a file on [redacted] to give him official access to the records. I'm sure he'd like to talk to you about it.

Good luck.

Miss film copy -

about 5 weeks

Cert Copy of ~~orig~~ app. - street address mailed to  
Type of proof (not copy)  
signature

alt. DOB [redacted]

for DC

↳ for SSAN

b6  
b7C

SA [redacted], [redacted] Inspector's Off.  
Gin'li, Oh. [redacted] will run the  
[redacted] info in the SSAN  
system to determine what he can. If he  
can locate the info. by computer, he  
will order up the ORIGINAL application  
submitted by [redacted]

If he can't find me, he will ask for you.

b6  
b7C  
b7E



# FBI FACSIMILE COVERSHEET

**PRECEDENCE**

☐ Immediate  
☒ Priority  
☐ Routine

**CLASSIFICATION**

☐ Top Secret  
☐ Secret  
☐ Confidential  
☒ Sensitive  
☐ Unclassified

Time Transmitted: 10:08ASender's Initials: CW
 Number of Pages: 5  
 (including coversheet)

 To: OKLAHOMA Dept. of Public Safety  
 Name of Office
Date: 7/9/96Facsimile Number: (405) 425-2046Attn: 

Room

Telephone

 From: FBI CINCINNATI  
 Name of Office
Subject: Bombing

Special Handling Instruction

 Can you check these original  
Applications for a new issue in 1994-95? then call me

Originator's Name:

Agent 

Telephone:

(513) 421-4310

Originator's Facsimile Number:

Approved: \_\_\_\_\_

Brief Description of Communication Faxed:

d/c printouts
 b6  
 b7c

Universal Case File Number 91A-CI-63809-1A-95Field Office Acquiring Evidence AtlantaSerial # of Originating Document 631Date Received 7/13/96From FBI  
(Name of Contributor)

(Address of Contributor)

Columbus, GABy   
(Name of Special Agent)To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ NoTitle: Bombrobs;  
Midwest Bank Robberies;  
Major Case 124;Reference: Atlanta etc to Cincinnati 7/16/96  
(Communication Enclosing Material)Description: ☒ Original notes re interview ofb6  
b7C  
b7E

Universal Case File Number 91A-CI-63809-1A-96

Field Office Acquiring Evidence \_\_\_\_\_

Serial # of Originating Document 657

Date Received 7/15/96

From PH  
(Name of Contributor)

\_\_\_\_\_  
(Address of Contributor)

\_\_\_\_\_  
(City and State)

By \_\_\_\_\_  
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Photo of Michael William BRESCIA



iii)  $\alpha_2 = 0$  (no interaction)

A - I - 43809 - 1



Universal Case File Number 91A-CI 63809-1A-97Field Office Acquiring Evidence ciSerial # of Originating Document 661Date Received 2/12/91From  (Contributor)OK. Dept. of Public Safety  
(Address of Contributor)OK City OK  
(State)By  (Special Agent)To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ NoTitle: BombingReference: \_\_\_\_\_  
(Communication Enclosing Material)Description: ☐ Original notes re interview ofcopy of microfiche drivers license + photographre  m/w

ISSUE DATE: 04-07-1995 TESTING STATION: STILWELL

TRANS: 490110930

PRESENT THIS DOCUMENT AND THE ITEMS LISTED BELOW TO THE MOTOR LICENSE AGENT OF YOUR CHOICE NO LATER THAN 04-21-1995. <---\*\*\* VOID DATE \*\*\* IT WILL BE THE AGENT'S AUTHORITY TO ISSUE YOUR OKLAHOMA DRIVER LICENSE.

SEX: M EYES: BR D.O.B.: [REDACTED] HEIGHT: 5' 11" WEIGHT: 185  
CLASS: D ENDRS: -NONE- RSTNS: 1

[REDACTED]  
SALLISAW OK 74955-4447

I.N.S.#: \_\_\_\_\_

1. TYPE OF IDENTIFICATION: BIRTH CERTIFICATE

2. TEST FEE: \$ 4.00 FAIL FEE: \$ 0.00

1. IS YOUR DRIVING PRIVILEGE NOW OR HAS IT EVER BEEN SUSPENDED, REVOKED, CANCELLED OR DENIED IN ANY STATE? NO WHERE? \_\_\_\_\_  
2. ARE YOU OR HAVE YOU EVER USED A CONTROLLED SUBSTANCE OR HAVE YOU HAD A CLINICAL DIAGNOSIS OF ALCOHOLISM? NO  
IF YES, GIVE DATE OF LAST USE. \_\_\_\_\_  
3. HAVE YOU EVER BEEN DIAGNOSED BY A PHYSICIAN TO BE AFFLICTED WITH ANY MENTAL DISEASE OR DISABILITY? NO  
4. DO YOU HAVE EPILEPSY, DIABETES, PARALYSIS, SEIZURES, CONVULSIONS, LAPSE OF CONSCIOUSNESS, A PROGRESSIVE OR LIMITING EYE DISEASE OR ANY OTHER PHYSICAL HANDICAP OR DISABILITY? NO  
5. DO YOU WEAR CORRECTIVE GLASSES AND/OR CONTACT LENSES WHILE DRIVING? YES

ONLY APPLICANTS APPLYING FOR CLASS A, B & C CERTIFY THE FOLLOWING:

- 6A. ARE YOU EXEMPT FROM THE REQUIREMENTS OF 49 CFR 391? YES\_\_\_ NO\_\_\_  
REASON \_\_\_\_\_ ; OR  
6B. DO YOU MEET THE DRIVER QUALIFICATION OF 49 CFR 391? YES\_\_\_ NO\_\_\_  
7. DO YOU HAVE ANY PENDING DISQUALIFICATIONS, SUSPENSIONS, REVOCATION OR CANCELLATION IN THIS OR ANY OTHER JURISDICTION? YES\_\_\_ NO\_\_\_  
8. DO YOU HAVE MORE THAN ONE DRIVER'S LICENSE? YES\_\_\_ NO\_\_\_  
9A. DO YOU MEET THE REQUIREMENTS FOR DRIVE TEST WAIVE? YES\_\_\_ NO\_\_\_ ; OR  
9B. IS THE TEST VEHICLE REPRESENTATIVE OF THE CLASS YOU WILL DRIVE?  
YES\_\_\_ NO\_\_\_

NOTICE: I UNDERSTAND THAT IT IS A FELONY TO KNOWINGLY MAKE ANY FALSE STATEMENT ON THIS APPLICATION AND THAT ANY VIOLATION IS PUNISHABLE BY BOTH FINE AND/OR IMPRISONMENT.

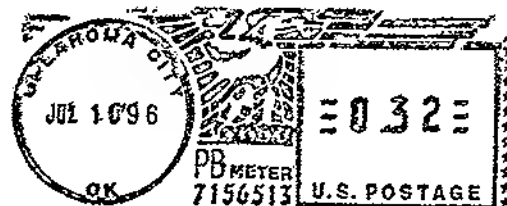
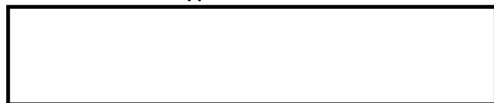
NOTICE: STATE LAW REQUIRES PERSONS CONVICTED OF SEX OFFENSES WHO ARE RELOCATING IN THIS STATE TO REGISTER WITH THE OKLAHOMA DEPARTMENT OF CORRECTIONS. FAILURE TO REGISTER IS PUNISHABLE BY FINE AND/OR IMPRISONMENT.


I HAVE READ ALL THE INFORMATION ON THIS DOCUMENT AND CERTIFY IT TO BE CORRECT.

\*\*\*\*\* THIS DOCUMENT IS NOT A LICENSE TO DRIVE AND IS VOID IF ALTERED \*\*\*\*\*

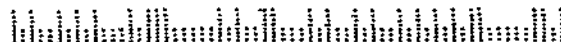
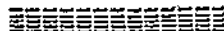


OKLAHOMA DEPARTMENT OF PUBLIC SAFETY  
Accident & Records Division (303)  
Post-Office Box 11415  
Oklahoma City, Oklahoma 73136-0415



AGENT   
FBI  
550 MAIN ST  
CINN, OH 45202

b6  
b7c



1A-98

Universal Case File Number 91A-CI-63809 MC-124-Field Office Acquiring Evidence ciSerial # of Originating Document 660Date Received 7/18/96From 

(Address of Contributor)

El Paso TxBy  (Signature)To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

BombardReference: \_\_\_\_\_  
(Communication Enclosing Material)Description: ☒ Original notes re interview ofRiselerger re subject Anthony's Blue ford1985 vanb6  
b7C

Disavow  
Retired (military)

7/18/96  
Tele.

[redacted]

[redacted]

[redacted]

+ sold vans - as side job  
at about 6 in 1 year ago.  
[redacted] gone about 1 year

- recalled large window van - dark blue.  
some dents - body rough

- he purchased from a w/m 30 in cc.  
had for month or so.

- advertised in either Tex Trader pub  
of photo - ~~one~~ once a week.

can in 75-76 maybe old model str.  
- 2 males in Green Station wagon -  
late 30s - ~~any~~

wife?

gone in SW longish hair.  
not clean shaven  
appeared to be Hispanic;

\* paid cash - \$1000

(has Receipt book - but doesn't show  
because he didn't ask for receipt).

- signed over title
- last he saw of them -
- wife is Mexican & may have seen them

Universal Case File Number 91-CI-63809-1A-99

Field Office Acquiring Evidence \_\_\_\_\_

Serial # of Originating Document \_\_\_\_\_

Date Received \_\_\_\_\_

From 7/18/96  
(Name of Contributor)

\_\_\_\_\_  
(Address of Contributor)

By   
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

FD 441 - re 1B3P

ret to Philadelphia

b6  
b7C

91-CI-63809-1B38

FD-441 (Rev. 11-18-93)

COMPLETE FORM - Return To

Return to ECT

FBI - CINCINNATI

Date

JUL 11 1996

Dispatch to

Philadelphia

Accountable Number

R 408 307 974

Method of Dispatch

☒ Registered



☐ USPS Express



Federal Express

Checked by

Packaged by

FAB

RECEIPT

Received by

BSK

Date and Time Received

7/15/96 10:30 AM

Universal Case File Number 91A-CI-63809-1A-100Field Office Acquiring Evidence CI

Serial # of Originating Document \_\_\_\_\_

Date Received 8/5/96From Motel 6  
(Name of Contributor)1716 Fayetteville Rd  
(Address of Contributor)Van Buren Ark -By  (Signature)  
(Name of Contributor)To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ NoTitle: Bombing  
00:01M  
MC-124Reference: \_\_\_\_\_  
(Communication Enclosing Material)Description: ☒ Original notes re interview ofOriginal motel receipt 11/13/94  
1/s/o Charles Braddock



8/5/96 BN

91A-CI-63809 MC-124

Bomb-rob

OO: OM

MoTel 1716 freytlauke Rd

1/2/96

MoTel 1716 freytlauke Rd  
Van Buren, Ark. 72956

b6  
b7C

Universal Case File Number 91A-Ci-63809-1A-101Field Office Acquiring Evidence Ci

Serial # of Originating Document \_\_\_\_\_

Date Received 8/6/86From 

(Address of Contributor)

By  State) \_\_\_\_\_  
Special Agent) \_\_\_\_\_To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ NoTitle: Bombard  
00:00Reference: \_\_\_\_\_  
(Communication Enclosing Material)Description: ☒ Original notes re interview ofre cellblock phone &telex from subject's fatherb6  
b7C  
b7E

Reader Service Dept.



NO POSTAGE  
NECESSARY  
IF MAILED  
IN THE  
UNITED STATES

**BUSINESS REPLY MAIL**

FIRST CLASS MAIL

PERMIT NO. 25016

CLEVELAND, OH

POSTAGE WILL BE PAID BY ADDRESSEE

**MODERN OFFICE  
TECHNOLOGY**

A Penton Publication

1100 SUPERIOR AVE

CLEVELAND OH 44197-8032



Remove press-on label from the cover and position below.  
Correct, if necessary. Fill in mailing information if label is missing.

MODERN OFFICE TECHNOLOGY 592/010

Mr. / Ms. Name Pete Langan

What is your complete title? President/owner

Company Cincinnati Unlimited

Street/P.O. Box 900 Sycamore St.

City/State Cincinnati, OH 45202

Area Code 513 Phone Number 251 9200

I wish to receive (continue receiving) MODERN OFFICE TECHNOLOGY  
free each month ☒ YES ☐ No

Signature P. Langan Date 14 Feb 93

Method of Transmittal: FAX ☐ 216-696-7627 Mail ☒

1 Major business at this address (check one)

- |  |  |
|--|--|
| 02 <input type="checkbox"/> Manufacturing  | 06 <input type="checkbox"/> Wholesale or Retail Trade  |
| 01 <input type="checkbox"/> Agriculture, Mining or Construction  | 08 <input type="checkbox"/> Computer Service Center  |
| 03 <input type="checkbox"/> Transportation   | 16 <input type="checkbox"/> Legal Service  |
| 04 <input type="checkbox"/> Communications   | 12 <input type="checkbox"/> Institution or Service (including medical, architectural, design, space planning, micrographic service record center, accounting or consulting firm) |
| 05 <input type="checkbox"/> Utility  | 00 <input type="checkbox"/> Other Service  |
| 09 <input type="checkbox"/> Banking/Finance  |  |
| 10 <input type="checkbox"/> Insurance  |  |
| 11 <input type="checkbox"/> Real Estate  |  |
| 13 <input type="checkbox"/> Hospital   |  |
| 14 <input type="checkbox"/> Educational Institution  |  |
| 15 <input type="checkbox"/> Government   |  |
| 07 <input checked="" type="checkbox"/> Distributor, Agent or Dealer of Office Products and/or Business Systems |  |

CIRCLE numbers for info on advertised items.

1	21	41	61	81	101	121	141	161	181	201
2	22	42	62	82	102	122	142	162	182	202
3	23	43	63	83	103	123	143	163	183	203
4	24	44	64	84	104	124	144	164	184	204
5	25	45	65	85	105	125	145	165	185	205
6	26	46	66	86	106	126	146	166	186	206
7	27	47	67	87	107	127	147	167	187	207
8	28	48	68	88	108	128	148	168	188	208
9	29	49	69	89	109	129	149	169	189	209
10	30	50	70	90	110	130	150	170	190	210
11	31	51	71	91	111	131	151	171	191	211
12	32	52	72	92	112	132	152	172	192	212
13	33	53	73	93	113	133	153	173	193	213
14	34	54	74	94	114	134	154	174	194	214
15	35	55	75	95	115	135	155	175	195	215
16	36	56	76	96	116	136	156	176	196	216
17	37	57	77	97	117	137	157	177	197	217
18	38	58	78	98	118	138	158	178	198	218
19	39	59	79	99	119	139	159	179	199	219
20	40	60	80	100	120	140	160	180	200	220

WRITE in number for info on editorial items.


2 Total employees at this address:

- |  |  |
|--|--|
| 3 <input checked="" type="checkbox"/> 49 & Under | 7 <input type="checkbox"/> 500-999       |
| 4 <input type="checkbox"/> 50-99                 | 8 <input type="checkbox"/> 1,000-2,499   |
| 5 <input type="checkbox"/> 100-249               | 9 <input type="checkbox"/> 2,500 & Over  |
| 6 <input type="checkbox"/> 250-499               | 0 <input type="checkbox"/> Not specified |

3 Total office employees at this address 25

4. Your Function (Check one)

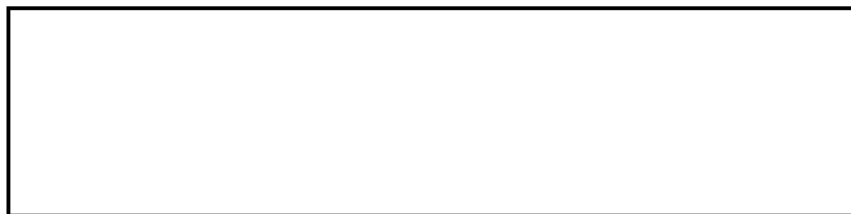
- |   |
|---|
| 01 <input checked="" type="checkbox"/> Corp. Mgt. |
| 02 <input type="checkbox"/> Financial Mgt.        |
| 03 <input type="checkbox"/> Adm./Oper. Mgt.       |
| 04 <input type="checkbox"/> Sys. Infor. Mgt.      |
| 05 <input type="checkbox"/> Support Dept. Mgt.    |
| 06 <input type="checkbox"/> Purchasing            |
| 00 <input type="checkbox"/> Other                 |

Please specify

A COMPANY MATORS  
SOLDIERS INFORMATION SHEET

1. FULL NAME: [REDACTED] ARRIVAL DATE TO A Co.: 9 Jan 95
2. SSN: [REDACTED] ID CARD #: [REDACTED]
3. GRADE/RANK: [REDACTED] DATE OF RANK: 22 Jul 93
4. MOS: 11 M MEAL CARD #: [REDACTED]
5. BASD: 22 July 93 ETS: 22 Jul 96 PRBD: 22 July 93
6. HEIGHT: 69" WEIGHT: 165
7. SECURITY CLEARANCE: none BARRACKS ROOM #: [REDACTED]
8. DATE OF BIRTH: [REDACTED]
9. PLACE OF BIRTH: Hazard Ky.
10. PERMANENT HOME ADDRESS: [REDACTED] Nactor Ky. 41357
11. MARITAL STATUS: Single # OF DEPENDENTS: none
12. POST/OFF POST PHONE #: [REDACTED]
13. POST/OFF POST ADDRESS: [REDACTED]
14. WHO & PHONE # FOR EMERGENCY: [REDACTED]
15. EDUCATION LEVEL: 12 GT SCORE: 110
16. M16 QUALIFICATION SCORE: 36 ARTICLE 15's OR ETC: none
17. AWARDS: AAm Nat. Defense
18. MILITARY SCHOOLS: none
19. DO YOU PLAN ON STAYING IN THE ARMY ? YES [REDACTED] NO [REDACTED] DON'T KNOW ✓
20. SURE PAY ? YES [REDACTED] NO ✓ SECONDARY MOS: [REDACTED]

b6  
b7C



Universal File Case Number 91A-CI-63809-1A103

Field Office Acquiring Evidence \_\_\_\_\_

Serial # of Originating Document \_\_\_\_\_

Date Received 9/15/96

From \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_ (Address of Contributor)

By \_\_\_\_\_ (City and State)

\_\_\_\_\_ (Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant

to Rule 6 (e), Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: BOMBROB;  
MIDWEST BANK ROBBERIES;  
MC-124  
OO: OMAHA

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

above

b6  
b7c

8/15/96

Winter 194 January of Blue ex  
Ford Van doesn't recall either or  
any of individuals who purchased van.

Unable to ID Guthrie, unable to ID  
Langan

b6  
b7C

72  
442  
old wagon  
dark  
old brown  
station  
wagon  
misc tools

#3 of Guthrie  
most like subject - initialed

#3 of Langan  
looks most like indiv  
remained in vehicle while  
other made purchase

Younger  
boy for  
car both  
times

20 minutes transaction  
\$200 Friday  
came back \$1000  
Monday  
receipt thrown away

older male  
parking when  
paying  
Total \$1200  
asked if  
any pins  
Unusual about  
van

wooden foot  
box between  
seats



Universal Case File Number 91A-CI-63809 MC-124-1A 104Field Office Acquiring Evidence vi

Serial #.of Originating Document \_\_\_\_\_

Date Received 8/22/86From FBI Lab LFS  
(Name of Contributor)

(Address of Contributor)

By  d State)  
(Name of Special Agent)To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ NoTitle: Bombro  
MC-124Reference: Bu let dated 8/21/96  
(Communication Enclosing Material)Description: ☐ Original notes re interview ofphoto copy of Major Case prints -  
Richard Lee Suthrie FBI #418267TB

Universal File Case Number 91A-CI-63809-1A-105

Field Office Acquiring Evidence ALBANY

Serial # of Originating Document \_\_\_\_\_

Date Received 8/27/96

From \_\_\_\_\_

(Address of Contributor)

By \_\_\_\_\_

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: BOMBROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE #124

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

\_\_\_\_\_

b6  
b7C

8/27

Vital Record Book  
City Clerk's Office



b6  
b7C

1 Strong Ave

City of Outland

Births

1990

May-Aug

Volume 257

Field File No. 91A-CI-63809-1H 156

OO and File No. \_\_\_\_\_

Date Received 9/4/96

From EL PASO  
NAME OF CONTRIBUTOR

\_\_\_\_\_

By \_\_\_\_\_  
NAME OF AGENT

To be used for \_\_\_\_\_  
☐ Yes ☐ No

Stand July 1996 -  
Disseminate Only Pursuant to Rules 6(e), Federal Rules  
of Criminal Procedure ☐ Yes ☐ No

Description: ☒ Original notes re interview of

ORIGINAL Photo ARRAYS of Subjects  
RICHARD LEE GUTHRIE AND PETER KEVIN LANGAN

Universal Case File Number 91A-CI-63809-1A-107

Field Office Acquiring Evidence \_\_\_\_\_

Serial # of Originating Document \_\_\_\_\_

Date Received 9/13/91

From

(Address of Contributor)

(City and State)

By \_\_\_\_\_  
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☐ Original notes re interview of \_\_\_\_\_

Orig. FD-441 Return Receipt  
from LAB on 1B18 - Item #43

FBI

COMPLETE FORM - Return To

P.O. BOX 870

Date

COLUMBUS, OH 43212

Dispatch to

FBI Lab.

Accountable Number

Method of Dispatch

☐ Registered☐ USPS Express

91A-CI-63809

☐ 1B18 - Item #43☒ Federal Express #385 0797754

Checked by

JLG

Paid



b6

b7c

RECEIPT

Received by

JLG

Date and Time Received

9/12/96 10:00am

Universal Case File Number

91A-CF-638091A-108

Field Office Acquiring Evidence

JR DIV - 6VRA

Serial #. of Originating Document

Date Received

9-19-96

From

SELF

(Name of Contributor)

(Address of Contributor)

By

SA

(Name of Special Agent)

To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

BOMBROB;  
MIDWEST BANK ROBBERIES;  
MARTIN CASE #124;  
OO: OMAHA

Reference:

(Communication Enclosing Material)

Description:

Original notes re interview of

b6  
b7c

(1)

Interviewed

5-19-96.

[Redacted]

SSN: [Redacted]

Address: [Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

Parents:

[Redacted]

b6  
b7C

- Known people who are members and/or associated with Skin-Head/Gunsan Nation.
- Most people [Redacted] associated with were mostly attracted to the movement because of the name.

b6  
b7C  
b7E

[Redacted]

[Redacted]

[Redacted]



(2)

- Liked the music played by groups that identified with skin head / Aryan Nation
- Never became a member. Did not share their beliefs (racial intolerance) Believes them to be "idiots"

b6  
b7C  
b7E

(3)

→ same first and people associated with the  
slur head / anyan nation in high school through  
his sister.

(4)

→ Believes that most people associated with the skin head/ryan nation movement come from dysfunctional families. [redacted] himself was experiencing family "problems." [redacted] was attracted to the music "white people's music". Many groups were from [redacted]

[redacted]

→ [redacted] mostly followed skin head music. He had met many people claiming to be members of the skin head movement, from people opposed to racial prejudice to extremists, but never associated closely with anyone.

→ Scared about the concert probably through word of mouth.

# 1A VOLUMES IN CRA FOR TRIAL

(Title) BOMBRO 3(File No.) 91A-CI-63809

Item	Date Filed	To be returned		Disposition
		Yes	No	
82	6/5/96		X	Photo of Scott Anthony Stedeford
83	7/6/96		✓	[REDACTED]
84	7/6/96			✓ <u>Send Copy of Federal Grand Jury Subpoena for [REDACTED]</u>
85	7/6/96			✓ <u>FD-192 w/chain w/ 1B13 sent to CI per SA [REDACTED] (DM case 91A-DM-41859), (PH case 91A-PH-41859),</u>
86	7/6/96			✓ <u>Original receipt for property acquired from Chevy Citation getaway vehicle.</u>
87	7/6/96			✓ <u>Dir. 192 re 1B36 (now 1B37) - Orig. Chain from 1B36 continued w/ 1B37.</u>
88	7/6/96			✓ <u>Int V - Notes of [REDACTED]</u>
89	7/6/96			✓ <u>Toll and Billing [REDACTED]</u>
90	7/8/96		✓	<u>Notes - Richard Guthrie re Stedeford evidence &amp; meetings with MARK THOMAS.</u>

b3  
b6  
b7C  
b7E

FOIPA REQUEST MATERIAL

CONTAINED IN

DO NOT DES.

6 YEARS FROM

see 190-CI-60  
190-CI-72018

91A-CI-63809-1A

SEARCHED	INDEXED
SERIALIZED	FILED

Society Bank  
11355 Princeton Rd.  
Springdale Ohio

(Title) 6/8/94

(File No.) 91A-CI-63809  
(MC124)

Item	Date Filed	To be returned		Disposition
		Yes	No	
73	5/2/96		✓	Orig Notes 302 [redacted] 2/7/96
74	"		✓	Orig Notes (2nd interview) of [redacted]
75	"		✓	Orig Notes (2nd interview) of [redacted]
76	"		✓	Gregory [redacted] / marks / notes.
77	"		✓	Photos of the Van (Ford) used by Guttherie
78	"		✓	Arrest photo of Guttherie w/ signature
79	"		✓	Photo of Scott Anthony Stedford identified by Richard Guttherie.
80	"		✓	Richard Guttherie + photo identified as Kevin McCarthy w/m 6/26/77
81	5/17/96		✓	Three photos of Scott Anthony STEDEFORD, AND Three copies of Photospread CONTAINING photo of KEVIN MCCARTHY.

b6  
b7c

91A-CI-63809-1A

SEARCHED	INDEXED
SERIALIZED	FILED

FBI - CINCINNATI

Society Bank  
11355 Princeton Rd.  
Springdale, Ohio

(Title) 6/8/94

(File No.) 91A-CI-63809  
(mclv)

Item	Date Filed	To be returned		Disposition
		Yes	No	
64	5/2/96		✓	2 Original + copies of criminal statements
65	"		x	Photograph of [redacted]
66	"		✓	Subpoena [redacted]
				[redacted]
67	"		✓	[redacted]
68	"		✓	[redacted]
69	"		✓	Orig. Notes of arrest of Guthrie
70	"		✓	Fd 594 for seizure of Ford Van and contents belonging to Guthrie - 6999
71	"		✓	Orig. Notes of Guthrie
72	"		✓	Orig. Notes of Peter Kevin Kangan (L.R. Franklin Co. 50), Advice of Rights - Cop sent to Secord Chicken + 888 American Stg System, Sharon, Kansas.

b3  
b6  
b7C  
b7E

91A-CI-63809 1A

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 9 1996	

Society Bank,  
11355 Princeton Rd.  
Springdale, Ohio  
6/8/94

(Title)

(File No.)

91A-CI-63809

Item	Date Filed	To be returned		Disposition
		Yes	No	
56	3/15/96			Two 8X10" photos of leather baseball gloves used in RD
57	3/15/96			Notes: [redacted] 1. Proper receipt for evidence. 2. Received explosives inventory w/ photos 3. Hand drawing of radio scanner.
58	4/12/96	✓		Two Photos.
59	4/12/96	✓		ALABAMA DRIVERS LICENSE IN THE NAME OF [redacted] HUNTSVILLE, ALABAMA. SENT OM 6/12/96 by [redacted] ST
60	4/25/96	✓		LIST OF ITEMS FROM LANGAN'S VAN
61	4/25/96	✓		LIST OF ITEMS FROM LANGAN'S VAN.
62	5/2/96	x		Bank surveillance photo of Richard Lee Guthrie - same as Guthrie case [redacted]
63	"	x		[redacted] photographs [redacted]

b6  
b7C  
b7E

91A-CI-63809-1A

SEARCHED INDEXED  
SERIALIZED FILED  
MAR 15 1996  
FBI - CINCINNATI

Security Bank,  
11355 Princeton Rd.  
Springdale, Ohio  
6/8/94

(Title)

(File No.)

91A-CI-63809

Item	Date Filed	To be returned		Disposition
		Yes	No	
47	2/18/96		✓	Notes: [redacted]
48	2/18/96		✓	Agents Notes of [redacted]
49	2/18/96		✓	Notes: [redacted]
50	2/18/96		✓	Notes: Richard Lee Guthrie
51	2/18/96		✓	Notes: Richard Guthrie; advice of rights; consensual monitoring form.
52	2/18/96		✓	FD-597 Receipt for evidence.
53	2/18/96		✓	1. Priority mail envelope. 2. Handwriting sample of Richard Guthrie 3. Southern Poverty Law Center Publication, June 1995. 4. Klan Watch Intelligence Report, Oct. 1995.
54	3/15/96		✓	FD-597 Receipt for Property Received provided to Springdale PD reference 1) Surveillance Camera Tape 2) photos of automobile.
55	3/15/96		✓	Agent Notes: [redacted] CFD Bomb Squad.

b6  
b7c

91A-CI-63809-1A

SEARCHED	INDEXED
SERIALIZED	FILED



Society Bank  
11355 Princeton Rd.  
Springdale, Ark 72764  
6/8/94

(Title)

(File No.)

91A-CI-63809

Item	Date Filed	To be returned		Disposition
		Yes	No	
38	2/18/96		✓	POLYGRAPH REPORTS on items FD-345, FD-328 & CHARTS FOR [redacted] on 1/18/94.
39	2/18/96		✓	Notes: [redacted] - telephonically.
40	2/18/96		✓	Arrest photos of Peter H. Jurgan dated 1/22/96. Without eye patch.
41	2/18/96		✓	Arrest photos of Peter H. Jurgan dated 1/22/96. With eye patch.
42	2/18/96		✓	Arrest photos of Richard Lee Guthrie
43	2/18/96		✓	Receipt of (Forensic) Evidence obtained from Cinto. Police. TRANSFERRED TO 91A-CI-65033 bjc
44	2/18/96		✓	One 1995 Directory from NW Plaza LINDBERGH AND ST. CHARLES ROCK RD. ST. LOUIS, MO
45	2/18/96		✓	One color brochure from Monodagi Cave State Park. Consent to Search (FD-216) (2 FORMS) 1) 1/17/96 2) 1/18/96 from Richard Lee Guthrie re) 585 Reinhard Ave.
46	2/18/96		✓	Agent Notes taken re Richard Lee Guthrie; Voluntary Statements of Guthrie on 1/16-17/96 during round trip transport to Indianapolis, IN

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91A-CI-63809-1A

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 18 1996	

*Society Bank*  
*11355 Princeton Rd.*  
*Springdale, Ohio*

(Title)

*6/8/94*

(File No.)

*91A-CI-63809*

Item	Date Filed	To be returned		Disposition
		Yes	No	
<i>26</i>	<i>1/16/96</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<i>Notes: [redacted]</i>
<i>27</i>	<i>1/16/96</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<i>Notes: [redacted]</i>
<i>28</i>	<i>1/16/96</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<i>Photo composite from robbery, Summit Bank, Glendale, NJ, 6/22/95.</i>
<i>29</i>	<i>1/16/96</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<i>Photo from Bank Surveillance video at Nebraska State Bank, Omaha, Nebraska 8/3/94.</i>
<i>30</i>	<i>1/16/96</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<i>Photo of [redacted]</i>
<i>31</i>	<i>1/19/96</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<i>Notes: [redacted]</i>
<i>32</i>	<i>2/18/96</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<i>FD-597 from Richard Lee Gutterie Receipt for \$100 currency, 694 change, one Bulova wristwatch.</i>
<i>34</i>	<i>2/18/96</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<i>Notes: [redacted]</i>
<i>35</i>	<i>2/18/96</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<i>Notes: [redacted]</i>
<i>36</i>	<i>2/18/96</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<i>Polygraph Reports FD-472-595 FD-328 and charts for [redacted]</i>
<i>37</i>	<i>2/18/96</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<i>Executed FD-472.</i>

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*91A-CI-63809-1A*

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 16 1996	

SOCIETY BANK  
11355 PRINCETON RD.  
Springdale, Ohio

(Title) 6/8/94

(File No.) 91A-CI-63809

Item	Date Filed	To be returned		Disposition
		Yes	No	
17	2/9/95	X		FD197 Receipt for property (1B4, 1B5, 1B6)
18	4/11/95	X		FD 441a receipt for 1B2+1B3
19	7/14/95	✓		FIVE COPIES OF ARTIST CONCEPTION.
20	7/14/95	✓		Set of 11 photos depicting CAPTIONED ROBBERY - GUARANTY BANK GLENDALE, WI 6/22/95.
21	9/15/95	✓		TWO PHOTOS OF LATENT FINGERPRINTS developed IN 91-CV-52143.
22	9/19/95	✓		DISKETTE CONTAINING DATABASE INFO OF BR CONFERENCE 8/3/95
23	1/16/96	✓		Original tell records [redacted] [redacted]
24	1/16/96	✓		Original tell records [redacted] [redacted]
25	1/16/96	✓		Notes [redacted]

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91A-CI-63809-1A

SEARCHED	INDEXED
SERIALIZED	FILED

unsubs. <sup>NAL</sup>  
Society Bank  
11355 Princeton Pike  
Springdale, OHIO

(Title) 6/8/94(File No.) 91A-CI-63809

Item	Date Filed	To be returned		Disposition
		Yes	No	
11	2/8/95		X	1) Surveillance photo from Commercial Bank Robbery 12/27/94.
				2) Photo of composite sketch of subject who vaulted counter during Robbery.
				3) Photo of composite sketch of subject who purchased getaway vehicle.
12	2/9/95		X	Original Receipt for \$650.00 between [redacted] Springdale PD, AND SA [redacted]
13	2/9/95		X	Photos From Bank Surveillance camera.
14	2/9/95		X	Four photos of handgun w/ ATF Lab Report.
15	2/9/95		X	VEHICLE SEARCH - Hamilton County Coroner's Laboratory (evidence collection form).
16	2/9/95		X	CRIMINAL OFFENSE Report & Auto Tow Release w/ photos of car & copy of KY Temporary license plate.

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91A-CI-63809-1A

SEARCHED

INDEXED

(Title)

(File No.)

*Society Bank*  
*11355 Princeton Rd.*  
*Springdale, Ark*

*91A-CI-63809*

Item	Date Filed	To be returned		Disposition
		Yes	No	
1	6/9/94		✓	<i>Orig. Notes</i>
2	6/14/94		✓	<i>Notes</i>
3	6/14/94		✓	<i>Notes</i>
4	6/14/94		✓	<i>Notes</i>
5	6/24/94		✓	One photo each of Peter Kevin LANGAN And Richard Lee Guthrie JR.
6	8/2/94		✓	One Photo of unsub committing BR 10/24/93, OLD NATIONAL BANK, Evansville, IN.
7	8/2/94		✓	Two Photos of Surveillance From NBD, Fort Wayne, IN, 1/27/94.
8	11/7/94		X	SURVEILLANCE Photos - BOATMEN'S BANK OF KANSAS 9/21/94.
9	2/6/95		X	PHOTOS of unsub one and unsub 2 From NEBRASKA STATE BANK 8/3/94.
10	2/8/95		X	FD97 Receipt for evidence obtained "handgrenade safety Lever"

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*91A-CI-63809-1A*

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 9 1994	

Universal Case File Number 91A-CI-63809-1A

Field Office Acquiring Evidence \_\_\_\_\_

Serial # of Originating Document \_\_\_\_\_

Date Received 1/3/97

From MINNEAPOLIS  
(Name of Contributor)

\_\_\_\_\_  
(Address of Contributor)

\_\_\_\_\_  
(City and State)

By \_\_\_\_\_  
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

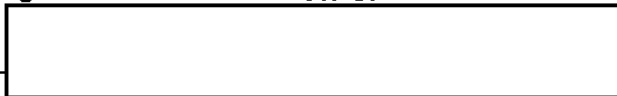
☐ Yes ☐ No

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Photo of



b6  
b7C



**SONY**  
Print paper

91A-CI-C380X1-1A

**SONY**

Print paper



91A-CI-63809-1A

1A'S



Case ID: 91A-CI-63809

D7	1	LAB 41205034
		1 PG NOTES, 2 LARGE COLOR PHOTOGRAPHS, 1 PG ECS SEARCH SLIP
		7-2 COPY OF INCOMING AIRTEL
D7	2	LAB 41205021
		2 PGS CHAIN OF CUSTODY, 1 PG COMMUNICATION AND ACTIVITY LOG
		W/AE DICTATION NOTES, 1 PG ECS SEARCH SLIP, 2 PGS EACH
		FOR TWO 4 PGS TOTAL, 7-2 INCOMING AIRTEL, AE DICTATION
D7	3	LAB 41207070
		CHAIN OF CUSTODY (1 PG); NOTES (4 PGS)
		INSTRUMENT PRINT OUT, CHARTS (70 PGS)
		PHOTOGRAPHS (2 LARGE COLOR, 4 COLOR PHOTOCOPIES)
		ECS SEARCH SLIP (1 PG); SHIPPING INVOICE (2 PGS)
		7-2; INCOMING REPORTS, AE DICTATION
D7	4	LAB#41207070
		WORKSHEET AIRTEL NOTES INSTRUMENT PRINT OUTS CHARTS GRAPHS

03/26/07

View Collected Item

ICMIMO02

09:05:09

Page 2 of 3

Type a valid action code, then press Enter.

A=Add B=Check-in C=Chain D=Dispose M=Modify P=Print S=Split V=View T=Transfer

Action . > . 91A-CI-63809 1A 2

Description : LAB 41205021 1  
2 PGS CHAIN OF CUSTODY, 1 PG COMMUNICATION AND ACTIVITY LOG 2  
W/AE DICTATION NOTES, 1 PG ECS SEARCH SLIP, 2 PGS EACH 3  
FOR TWO 4 PGS TOTAL, 7-2 INCOMING AIRTEL, AE DICTATION 4  
Office : D7 5

Type . . . . : G Barcode . . . : Special Handling. . . :

Forfeiture Potential : Drug Confirmed : Hazardous Material :

Anticipated Disposition : Anticipated Date. . . :

Sealed By . . . : Drug/Val Type . . . :

Witnessed By . . : Drug Weight . . . :

Weapon Safe By . : Dollar Value. . . :

Storage Location . . . : FILE Media . . . :

Classification Level . : SN Authority . : Duration . . . :

Handling Caveat . . . : Grand Jury Material . . : ETI . . . :

Command . . > ..... +

F1=Help, F3=Exit, F4=Prompt, F7=Bkwd, F8=Fwd, F10=PreviousPg, F11=NextPg, F12=Cancel

F21=Case

4AÛ

06,014



FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

1 - Mr. 

To: SAC, Cincinnati

Date: October 16, 1996

FBI File No. 91A-CI-63809

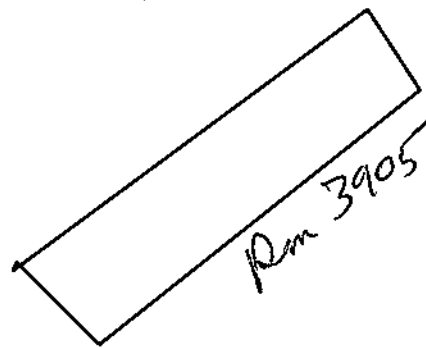
b6  
b7C

Lab No. 41205021 S AD AN FZ  
60812005 S AD AN AR  
FZ

Reference: Addressee communication dated December 2, 1994 and SAC,  
Newark communication dated August 8, 1996

Your No. 91A-CI-63809

Re: UNSUBS - 2  
SOCIETY NATIONAL BANK,  
11255 PRINCETON PIKE,  
SPRINGDALE, OHIO;  
6/8/94  
BR(A)



Specimens received:

December 5, 1994, from SAC, Cincinnati, under cover of  
communication dated December 2, 1994 (41205021 S AD AN  
FZ):

Q1 Debris and vacuum sweepings  
Q2 Debris  
Q3 Debris  
Q4 Debris  
Q5 Debris

1 - SAC, Newark  
1 - SAC, Omaha  
1 - SAC, Kansas

Page 1

EFC:nrl (7)

MAIL ROOM ☒

This Report Is Furnished For Official Use Only

(over)

NOT RECD 10/16/96

Document  
Received  
3/20/07 by  
CZ division  
Route to closed  
91A-62

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b7C

MAILED 60

OCT 18 1996

Specimens received August 12, 1996, from SAC, Newark, under cover of communication dated August 8, 1996 (60812005 S AD AN AR FZ):

All specimens below were submitted under the bulky item number 1B-18:

Q67 One (1) rubber hose (Your Item #1)  
Q68 One (1) TDK SA100 cassette tape (Your Item #2)  
Q69 One (1) roll of teflon tape (Your Item #3)  
Q70 One (1) piece of tissue (Your Item #4)  
Q71 One (1) Taco Bell hot sauce packet (Your Item #5)  
Q72 Clear plastic wrapper (Your Item #6)  
Q73 Chewing gum wrapper (Your Item #7)  
Q74 Candy wrapper (Your Item #8)  
Q75 One (1) cigarette butt (Your Item #9)  
Q76 Carpet fiber samples (Your item #10)  
Q77 Hair and fiber samples (Your item #11)

Result of examination:

This report supplements the FBI Laboratory report dated July 10, 1996, that was previously furnished concerning the DNA analysis in this matter. This report completes all examinations requested to date. Please refer to the previous DNA report for a detailed listing of the submitted items.

Polymarker (PM) and DQA1 types as listed below were detected for the following specimens:

Specimens	LDLR	GYPA	HBGG	D7S8	Gc	DQA1
41205021 Q1A	BB	AB	AA	AA	BC	1.1,3
41205021 Q1B	BB	AA	AC	AA	BB	3,4.1
41205021 Q1C	BB	AA	AC	AA	BB	3,4.1
41205021 Q1D	AB	BB	AB	AA	CC	1.2,4.1

41205021 Q1E	BB	AB	AA	AA	BC	1.1,3
41205021 Q1F	AB	AB	AA	BB	BB	1.2,1.2
41205021 Q1G	AB	AB	AA	BB	BB	1.2,1.2
41205021 Q1H	AA	AA	AB	BB	CC	3,4.1
41205021 Q1I	AA	AA	AB	BB	CC	3,4.1
41205021 Q1K	--	--	--	--	--	3,4.1
41205021 Q1M	AA	AA	AB	BB	CC	3,4.1
60812005 Q75	--	--	--	--	--	1.2,1.2

Based on the Polymarker (PM) and DQA1 typing results, the sources of 60313025 K127 (LANGAN) and 60313045 K130 (GUTHRIE) are excluded as potential contributors of the DNA obtained from the listed specimens.

An indicator for the sensitivity of the Polymarker (PM) analyses must be visible before making any conclusive determinations. The absence of that indicator precludes any conclusive Polymarker (PM) results for 41205021 Q1K and 60812005 Q75.

Specimens 41205021 Q1J, 41205021 Q1L and 41205021 Q1N through 41205021 Q1X were similar in appearance to specimens 41205021 Q1H, 41205021 Q1I and 41205021 Q1M and were not examined.

No other DNA examinations were conducted.

The submitted items and the probed DNA membranes will be returned to you under separate cover by registered mail. In addition to the evidence in the case, any remaining processed DNA from specimens examined by DNA analysis is also being returned to you. The processed DNA can be found in a package marked "PROCESSED DNA SAMPLES: SHOULD BE REFRIGERATED/FROZEN". It is recommended that these samples be stored in a refrigerator/freezer and isolated from evidence that has not been examined.

FILE # Bombrob Major Case #124

CONTENTS: LAB WORKSHEET ITEMS

DO NOT STAMP OR HANDLE AS ENCLOSURE

35 pages of notes  
Good,

**To: Cincinnati Division**

**The attached OO document(s) were erroneously sent by the Alexandria Records Center to the Omaha Division. It is being forwarded to your office for inclusion in your OO files.**

**Thank you**

**AS Records  
Omaha Division  
402-492-3745**

3/20/07 *[Signature]*  
These are  
original documents.  
Ensure that  
they are included  
in file or 1A.  
91A-CI-63809

b6  
b7c

NA  
October 14, 1996

October 16, 1996  
FILE # BOMBROB  
MAJOR CASE # 124  
LAB # 40708003 S AD FZ  
41205021 S AD FZ  
60313025 S AD FZ  
60313045 S AD FZ  
60812005 S AD FZ

AE DICTATION

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b7c

This report supplements the FBI Laboratory report dated July 10, 1996, that was previously furnished concerning the DNA analysis in this matter. This report completes all examinations requested to date. Please refer to the previous DNA report for a detailed listing of the submitted items.

Please add the worksheets from 12/5/94 and 8/12/96.

Polymarker (PM) and DQA1 types as listed below were detected for the following specimens:

Specimens	LDLR	GYPA	HBGG	D7S8	Gc	DQA1
41205021 Q1A	BB	AB	AA	AA	BC	1.1,3
41205021 Q1B	BB	AA	AC	AA	BB	3,4.1
41205021 Q1C	BB	AA	AC	AA	BB	3,4.1
41205021 Q1D	AB	BB	AB	AA	CC	1.2,4.1
41205021 Q1E	BB	AB	AA	AA	BC	1.1,3
41205021 Q1F	AB	AB	AA	BB	BB	1.2,1.2
41205021 Q1G	AB	AB	AA	BB	BB	1.2,1.2
41205021 Q1H	AA	AA	AB	BB	CC	3,4.1
41205021 Q1I	AA	AA	AB	BB	CC	3,4.1
41205021 Q1K	--	--	--	--	--	3,4.1
41205021 Q1M	AA	AA	AB	BB	CC	3,4.1
60812005 Q75	--	--	--	--	--	1.2,1.2

TT



Based on the Polymarker (PM) and DQA1 typing results, the sources of 60313025 K127 (LANGAN) and 60313045 K130 (GUTHRIE) are excluded as potential contributors of the DNA obtained from the listed specimens.

An indicator for the sensitivity of the Polymarker (PM) analyses must be visible before making any conclusive determinations. The absence of that indicator precludes any conclusive Polymarker (PM) results for 41205021 Q1K and 60812005 Q75.

Specimens 41205021 Q1J, 41205021 Q1L and 41205021 Q1N through 41205021 Q1X were similar in appearance to specimens 41205021 Q1H, 41205021 Q1I and 41205021 Q1M and were not examined.

No other DNA examinations were conducted.

The submitted items and the probed DNA membranes will be returned to you under separate cover by REGISTERED MAIL. In addition to the evidence in the case, any remaining processed DNA from specimens examined by DNA analysis is also being returned to you. The processed DNA can be found in a package marked "PROCESSED DNA SAMPLES: SHOULD BE REFRIGERATED/FROZEN". It is recommended that these samples be stored in a refrigerator/freezer and isolated from evidence that has not been examined.

772

RECORDED  
9/4/96  
MKB

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

08/12/96



b6  
b7c

LFPS

Date:

To: SAC, NEWARK  
SQUAD C-13/VIOLENT CRIME AND MAJOR OFFENDER PROGRAM

FBI File No. 91-A-OM-41859

Lab No. 60812005 S AD AN AR FZ

*Q75 from FZ to PCR 9/9/96*

Reference: YOUR COMMUNICATION DATED AUGUST 8, 1996

Your No. 91A-OM-41859

Re: BOMROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE #124;  
00:OM

Specimens received: AUGUST 12, 1996

Specimens:

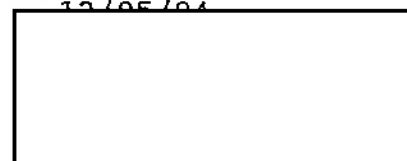
All specimens below were submitted under the bulky item number 1B-18:

- Q67 One rubber hose (Your Item #1)
- Q68 One TDK SA100 cassette tape (Your Item #2)
- Q69 One roll of teflon tape (Your Item #3)
- Q70 One piece of tissue (Your Item #4)
- Q71 One Taco Bell hot sauce packet (Your Item #5)
- Q72 Clear plastic wrapper (Your Item #6)
- Q73 Chewing gum wrapper (Your Item #7)
- Q74 Candy wrapper (Your Item #8)
- Q75 One cigarette butt (Your Item #9)
- Q76 Carpet fiber samples (Your item #10)
- Q77 Hair and fiber samples (Your item #11)

*ATC*

RECORDED  
1/25/95  
DRWFEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet



Date:

To: SAC, CINCINNATI

FBI File No. 91A-CI-63809

Lab No. 41205021 S <sup>AD</sup> ~~YR~~ AN FZ  
Q1 from AD to FZ (PCR)  
8/20/96

Reference: Your communication dated December 2, 1994

Your No. 91A-CI-63809

Re: UNSUBS - 2  
SOCIETY NATIONAL BANK,  
11255 PRINCETON PIKE,  
SPRINGDALE, OHIO;  
6/8/94  
BR(A)

Specimens received: December 5, 1994

## Specimens:

Q1	Vacuum sweepings, cigarette butts, debris
Q2	Debris
Q3	Debris
Q4	Debris
Q5	Debris

960459

ATC

SAMPLE DATA

LAB#: 41205021 S AD AN FZ

CONTRIBUTOR: SAC CINCINNATI (BOMBROB)

DATE: 8/28/96

Item	Description
Q1 Vacuum sweepings, cigarette butts, debris	Received plastic zip-lock bag containing 24 cigarette butts, several matches, several small pieces of paper, loose tobacco and a large piece of folded white paper. Q1A-Q1G are all brown filter type cigarette butts. Q1H-Q1X are all white cigarette butts, no filters. Q1I says "Basic" on the side. Handled as latent. Q1A. 5mm cutting from paper and filter at filter end. Q1B. 5mm cutting from paper and filter at filter end. Q1D. 5mm cutting from paper and filter at filter end. Q1F. 5mm cutting from paper and filter at filter end. Q1H. 5mm cutting from paper at end. Q1I. 5mm cutting from paper at end. Q1K. 5mm cutting from paper at end. Q1M. 5mm cutting from paper at end. No examination of other cigarette butts at this time.
QB Question blank	
9/10/96	
Q1 Vacuum sweepings, cigarette butts, debris (continued)	Q1C. 5mm cutting from paper and filter at filter end. Q1E. 5mm cutting from paper and filter at filter end. Q1G. 5mm cutting from paper and filter at filter end.
QB2 Question blank (9/10/96)	

STC

**PCR EXTRACTION DATA**

**LAB#: 41205021 S AD FZ**  
**CONTRIBUTOR: SAC CINCINNATI**

EXTRACTION Q'S: 8/29/96

EXTRACTION K'S: N/A

SAMPLES EXTRACTED: Phenol

SLOT BLOT: 9/3/96

Biodyne A Membrane Lot#: 092641

SLOT BLOT HYBRIDIZATION:

Hybe: 9/3/96

Chemiluminescence Probe Lot#: HBPC06

Back Rad: 9/3/96 45 min.

Front Rad: 9/3/96 2 hr.

0246

TRC

## SLOT BLOT DATA

LAB#: 41205021 S AD FZ

CONTRIBUTOR: SAC CINCINNATI

DATE: 9/3/96

## MEMBRANE:

20 ng	Blank	Q1M .4ng			0.1 ng
10 ng	Q1A .4ng	QB —			0.2ng
4 ng	Q1B 1ng				0.4 ng
2 ng	Q1D .2ng				1ng
1 ng	Q1F .4ng				2 ng
0.4 ng	Q1H .1ng				4 ng
0.2 ng	Q1I .1ng				10 ng
0.1 ng	Q1K <.1ng				20 ng

Sample	Quant. amplified	System
		PM
Q1A	10 $\mu$ l + 10 $\mu$ l H <sub>2</sub> O	2ng
Q1B	8 $\mu$ l + 12 $\mu$ l H <sub>2</sub> O	1ng
Q1D	20 $\mu$ l	2ng
Q1F	10 $\mu$ l + 10 $\mu$ l H <sub>2</sub> O	2ng
Q1H	20 $\mu$ l	1ng
Q1I	20 $\mu$ l	1ng
Q1K	20 $\mu$ l	< 1ng
Q1M	10 $\mu$ l + 10 $\mu$ l H <sub>2</sub> O	2ng
QB	20 $\mu$ l	✓

Plate 2 $\mu$ l of all question samples.  
Plate 20 $\mu$ l of QB.

572

AMPLIFICATION DATA

LAB#: 41205021 S AD FZ  
CONTRIBUTOR: SAC CINCINNATI

PM AMPLIFICATION: 9/4/96

THERMAL CYCLER: 4  
HEAT BLOCK POSITIONS:

	1	2	3	4	5	6	7	8
A	_____	_____	_____	_____	_____	_____	_____	_____
B	_____	_____	_____	_____	_____	_____	_____	_____
C	_____	_____	_____	_____	_____	_____	_____	_____
D	_____	_____	_____	_____	<u>Q1A</u>	<u>Q1B</u>	<u>Q1D</u>	<u>Q1F</u>
E	<u>Q1H</u>	<u>Q1I</u>	<u>Q1K</u>	<u>Q1M</u>	<u>QB</u>	<u>⊕</u>	<u>⊖</u>	<u>JLQ</u>
F	_____	_____	_____	_____	_____	_____	_____	_____

POST AMPLIFICATION TEST GEL: 9/4/96

POLYMARKER/DQA1 HYBRIDIZATION: 9/5/96  
KIT LOT #: F0129

0291

JPC

POST AMPLIFICATION TEST GEL  
POLYMARKER

LAB #: 41205021 S AD FZ

CONTRIBUTOR: SAC CINCINNATI

DATE: 9/4/96

# of bands  
present

	1. DNA MW Marker V
<u>6</u>	2. Q1A
<u>6</u>	3. Q1B
<u>6</u>	4. Q1D
<u>6</u>	5. Q1F
<u>6</u>	6. Q1H
<u>6</u>	7. Q1I
<u>6</u>	8. Q1K
<u>6</u>	9. Q1M
<u>0</u>	10. QB
<u>6</u>	11. + control
<u>0</u>	12. - control
<u>6</u>	13. JLQ control
	14. DNA MW Marker V







# DQ ALPHA DOT BLOT RESULTS

LAB#: 41205021 S AD FZ

CONTRIBUTOR: SAC CINCINNATI

DATE: 9/5/96

1	2	3	4	C	1.1	1.2	1.3	1.4	1.5	1.6	1.7	1.8	1.9	2.0	DOA1	Q1A 5021
1	2	3	4	C	1.1	1.2	1.3	1.4	1.5	1.6	1.7	1.8	1.9	2.0	DOA1	Q1B 5021
1	2	3	4	C	1.1	1.2	1.3	1.4	1.5	1.6	1.7	1.8	1.9	2.0	DOA1	Q1D 5021
1	2	3	4	C	1.1	1.2	1.3	1.4	1.5	1.6	1.7	1.8	1.9	2.0	DOA1	Q1F 5021
1	2	3	4	C	1.1	1.2	1.3	1.4	1.5	1.6	1.7	1.8	1.9	2.0	DOA1	Q1H 5021
1	2	3	4	C	1.1	1.2	1.3	1.4	1.5	1.6	1.7	1.8	1.9	2.0	DOA1	Q1I 5021
1	2	3	4	C	1.1	1.2	1.3	1.4	1.5	1.6	1.7	1.8	1.9	2.0	DOA1	Q1K 5021
1	2	3	4	C	1.1	1.2	1.3	1.4	1.5	1.6	1.7	1.8	1.9	2.0	DOA1	Q1M 5021
1	2	3	4	C	1.1	1.2	1.3	1.4	1.5	1.6	1.7	1.8	1.9	2.0	DOA1	Q1N 5021
1	2	3	4	C	1.1	1.2	1.3	1.4	1.5	1.6	1.7	1.8	1.9	2.0	DOA1	Q1P 5021
1	2	3	4	C	1.1	1.2	1.3	1.4	1.5	1.6	1.7	1.8	1.9	2.0	DOA1	Q1Q 5021

41205021 S FZ

# PCR TYPING RESULTS

Reagent Blanks OK  
 Positive Controls OK  
 Amplification Blank OK

LAB#: 41205021 S AD FZ

CONTRIBUTOR: SAC CINCINNATI

DATE: 9/5/96

SAMPLE	ALLELES DETECTED							Amelogenin	COMMENTS
	LDLR	GYP A	HBGG	D7S8	GC	DQAlpha	D1S80		
Q1A <sup>S</sup>	BB	AB	AA	AA	BC	1.1, 3			
Q1B <sup>S</sup>	BB	AA	AC	AA	BB	3, 4.1			
Q1D <sup>S</sup>	AB	BB	AB	AA	CC	1.2, 4.1			
Q1F <sup>S</sup>	AB	AB	AA	BB	BB	1.2, 1.2			
Q1H <sup>S</sup>	AA	AA	AB	BB	CC	3, 4.1			
Q1I <sup>S</sup>	AA	AA	AB	BB	CC	3, 4.1			
Q1K <sup>S</sup>	AA	AA	AB	BB	CC	3, 4.1			
Q1M <sup>S</sup>	AA	AA	AB	BB	CC	3, 4.1			
Q1B									
⊕	BB	AB	AA	AB	BB	1.1, 4.1			
⊖									
ILQ	AB	AB	BB	AA	CC				

OK

**PCR EXTRACTION DATA**

**LAB#: 41205021-2 S AD AN FZ**  
**CONTRIBUTOR: SAC CINCINNATI**

EXTRACTION Q'S: 9/10/96

EXTRACTION R'S: N/A

SAMPLES EXTRACTED: Phenol

SLOT BLOT: 9/16/96

Biodyne A Membrane Lot#: 092641

SLOT BLOT HYBRIDIZATION:

Hybe: 9/16/96

Chemiluminescence Probe Lot#: HBPC06

Back Rad: 9/16/96 45 min.

Front Rad: 9/16/96 2 hr.

QSA

STC

SLOT BLOT DATA      LAB#: 41205021-2 S AD AN FZ  
CONTRIBUTOR: SAC CINCINNATI  
DATE: 9/16/96

CONTRIBUTOR: SAC CINCINNATI

DATE: 9/16/96

**MEMBRANE:**

20 ng	Blank				0.1 ng
10 ng	Q1C	1 ng			0.2 ng
4 ng	Q1E	0.4 ng			0.4 ng
2 ng	Q1B	2 ng			1 ng
1 ng	Q1A	—			2 ng
0.4 ng					4 ng
0.2 ng					10 ng
0.1 ng					20 ng

[illegible]

Plate 2  $\mu$ l Q1C, Q1E and Q1G.  
Plate 20  $\mu$ l of QB2.

✓

# AMPLIFICATION DATA

LAB#: 41205021-2 S AD FZ  
CONTRIBUTOR: SAC CINCINNATI

PM AMPLIFICATION: 9/17/96

THERMAL CYCLER: 4  
HEAT BLOCK POSITIONS:

	1	2	3	4	5	6	7	8
A	_____	_____	_____	_____	_____	_____	_____	_____
B	_____	_____	<u>QIC</u>	<u>QIE</u>	<u>QIG</u>	<u>QBI</u>	_____	_____
C	_____	_____	_____	_____	_____	_____	_____	_____
D	_____	_____	_____	_____	_____	_____	_____	<u>⊕</u>
E	<u>⊖</u>	<u>SHQ</u>	_____	_____	_____	_____	_____	_____
F	_____	_____	_____	_____	_____	_____	_____	_____

POST AMPLIFICATION TEST GEL: 9/18/96

POLYMARKER/DQA1 HYBRIDIZATION: 9/18/96  
KIT LOT #: F0129

OFF

**POST AMPLIFICATION TEST GEL  
POLYMARKER**

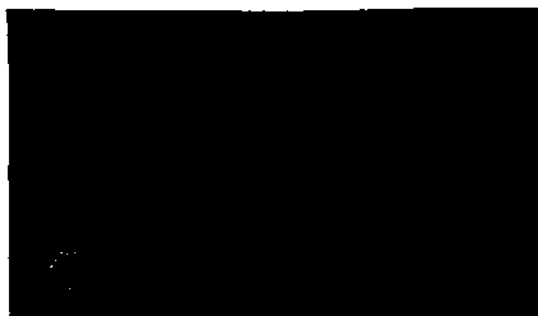
LAB #: 41205021-2 S AD AN FZ

CONTRIBUTOR: SAC CINCINNATI

DATE: 9/18/96

*# of bands  
present*

<u>6</u>	1. DNA MW Marker V
<u>6</u>	2. Q1C
<u>6</u>	3. Q1E
<u>6</u>	4. Q1G
<u>0</u>	5. QB2
<u>6</u>	6. + control
<u>0</u>	7. - control
<u>6</u>	8. JLQ control
<u>1</u>	9.
<u>1</u>	10.
<u>1</u>	11.
<u>1</u>	12.
<u>1</u>	13.
<u>1</u>	14. DNA MW Marker V



# POLYMARKER DOT BLOT RESULTS

LAB#: 41205021-2 S AD FZ

CONTRIBUTOR: SAC CINCINNATI

DATE: 9/18/96

	LEL	QTPA	QTPA	QTPA	QTPA	QTPA	QTPA
1	A	B	A	B	A	B	A
2	A	B	A	B	A	B	A
3	A	B	A	B	A	B	A
4	A	B	A	B	A	B	A
5	A	B	A	B	A	B	A
6	A	B	A	B	A	B	A
7	A	B	A	B	A	B	A
8	A	B	A	B	A	B	A
9	A	B	A	B	A	B	A
10	A	B	A	B	A	B	A
11	A	B	A	B	A	B	A
12	A	B	A	B	A	B	A
13	A	B	A	B	A	B	A
14	A	B	A	B	A	B	A
15	A	B	A	B	A	B	A
16	A	B	A	B	A	B	A
17	A	B	A	B	A	B	A
18	A	B	A	B	A	B	A
19	A	B	A	B	A	B	A
20	A	B	A	B	A	B	A
21	A	B	A	B	A	B	A
22	A	B	A	B	A	B	A
23	A	B	A	B	A	B	A
24	A	B	A	B	A	B	A
25	A	B	A	B	A	B	A
26	A	B	A	B	A	B	A
27	A	B	A	B	A	B	A
28	A	B	A	B	A	B	A
29	A	B	A	B	A	B	A
30	A	B	A	B	A	B	A
31	A	B	A	B	A	B	A
32	A	B	A	B	A	B	A
33	A	B	A	B	A	B	A
34	A	B	A	B	A	B	A
35	A	B	A	B	A	B	A
36	A	B	A	B	A	B	A
37	A	B	A	B	A	B	A
38	A	B	A	B	A	B	A
39	A	B	A	B	A	B	A
40	A	B	A	B	A	B	A
41	A	B	A	B	A	B	A
42	A	B	A	B	A	B	A
43	A	B	A	B	A	B	A
44	A	B	A	B	A	B	A
45	A	B	A	B	A	B	A
46	A	B	A	B	A	B	A
47	A	B	A	B	A	B	A
48	A	B	A	B	A	B	A
49	A	B	A	B	A	B	A
50	A	B	A	B	A	B	A
51	A	B	A	B	A	B	A
52	A	B	A	B	A	B	A
53	A	B	A	B	A	B	A
54	A	B	A	B	A	B	A
55	A	B	A	B	A	B	A
56	A	B	A	B	A	B	A
57	A	B	A	B	A	B	A
58	A	B	A	B	A	B	A
59	A	B	A	B	A	B	A
60	A	B	A	B	A	B	A
61	A	B	A	B	A	B	A
62	A	B	A	B	A	B	A
63	A	B	A	B	A	B	A
64	A	B	A	B	A	B	A
65	A	B	A	B	A	B	A
66	A	B	A	B	A	B	A
67	A	B	A	B	A	B	A
68	A	B	A	B	A	B	A
69	A	B	A	B	A	B	A
70	A	B	A	B	A	B	A
71	A	B	A	B	A	B	A
72	A	B	A	B	A	B	A
73	A	B	A	B	A	B	A
74	A	B	A	B	A	B	A
75	A	B	A	B	A	B	A
76	A	B	A	B	A	B	A
77	A	B	A	B	A	B	A
78	A	B	A	B	A	B	A
79	A	B	A	B	A	B	A
80	A	B	A	B	A	B	A
81	A	B	A	B	A	B	A
82	A	B	A	B	A	B	A
83	A	B	A	B	A	B	A
84	A	B	A	B	A	B	A
85	A	B	A	B	A	B	A
86	A	B	A	B	A	B	A
87	A	B	A	B	A	B	A
88	A	B	A	B	A	B	A
89	A	B	A	B	A	B	A
90	A	B	A	B	A	B	A
91	A	B	A	B	A	B	A
92	A	B	A	B	A	B	A
93	A	B	A	B	A	B	A
94	A	B	A	B	A	B	A
95	A	B	A	B	A	B	A
96	A	B	A	B	A	B	A
97	A	B	A	B	A	B	A
98	A	B	A	B	A	B	A
99	A	B	A	B	A	B	A
100	A	B	A	B	A	B	A

41205021-2 SFZ



# DQ ALPHA DOT BLOT RESULTS

LAB#: 41205021-2 S AD FZ

CONTRIBUTOR: SAC CINCINNATI

DATE: 9/18/96

1	2	3	4	5	C	1.1	1.2 1.3 4	1.3	AB BOL 1.3	4.1	4.2 4.3	DOA1	Q1C 9/21
1	3	3	4	C	1.1	1.2 1.3 4	1.3	AB BOL 1.3	4.1	4.2 4.3	DOA1	Q1E 9/21	
1	2	3	4	C	1.1	1.2 1.3 6	1.3	AB BOL 1.3	4.1	4.2 4.3	DOA1	Q1G 9/21	
1	3	3	4	C	1.1	1.2 1.3 4	1.3	AB BOL 1.3	4.1	4.2 4.3	DOA1	Q1H 9/21	
1	2	3	4	C	1.1	1.2 1.3 6	1.3	AB BOL 1.3	4.1	4.2 4.3	DOA1	Q1I 9/21	
1	3	3	4	C	1.1	1.2 1.3 4	1.3	AB BOL 1.3	4.1	4.2 4.3	DOA1	Q1J 9/21	

41205021-2 SFZ

Reagent Blanks OK✓  
Positive Controls OK✓  
Amplification Blank OK✓

LAB#: 41205021-2 S AD FZ  
CONTRIBUTOR: SAC CINCINNATI  
DATE: 9/18/96

[illegible]

cyth

✓

SAMPLE DATA

LAB#: 60812005 S AD AN AR FZ

CONTRIBUTOR: SAC NEWARK

DATE: 9/10/96

Item

Description

Q75 Cigarette butt

One brown/white filter type cigarette butt.  
Handled as latent.  
1. 5mm cutting from paper and filter at  
filter end.

QB Question blank

over

172

**PCR EXTRACTION DATA**

**LAB#: 60812005 S AD AN AR FZ**  
**CONTRIBUTOR: SAC NEWARK**

EXTRACTION Q'S: 9/10/96

EXTRACTION K'S: N/A

SAMPLES EXTRACTED: Phenol

SLOT BLOT: 9/16/96

Biodyne A Membrane Lot#: 092641

SLOT BLOT HYBRIDIZATION:

Hybe: 9/16/96

Chemiluminescence Probe Lot#: HBPC06

Back Rad: 9/16/96 45 min.

Front Rad: 9/16/96 2 hr.

0621

772

SLOT BLOT DATA      LAB#: 60812005 S AD AN AR FZ  
CONTRIBUTOR: SAC NEWARK  
DATE: 9/16/96

CONTRIBUTOR: SAC NEWARK

DATE: 9/16/96

**MEMBRANE:**

20 ng	Blank				0.1 ng
10 ng	Q75				0.2 ng
4 ng	Q8				0.4 ng
2 ng					1 ng
1 ng					2 ng
0.4 ng					4 ng
0.2 ng					10 ng
0.1 ng					20 ng

[illegible]

Plate 2 $\mu$ l Q75.  
Plate 20 $\mu$ l of QB.

ATC

# AMPLIFICATION DATA

LAB#: 60812005 S AD AN AR FZ  
CONTRIBUTOR: SAC NEWARK

PM AMPLIFICATION: 9/17/96

THERMAL CYCLER: 4  
HEAT BLOCK POSITIONS:

	1	2	3	4	5	6	7	8
A	_____	_____	_____	_____	_____	_____	_____	_____
B	<u>Q15</u>	<u>QB</u>	_____	_____	_____	_____	_____	_____
C	_____	_____	_____	_____	_____	_____	_____	_____
D	_____	_____	_____	_____	_____	_____	_____	<u>⊕</u>
E	<u>⊖</u>	<u>JKQ</u>	_____	_____	_____	_____	_____	_____
F	_____	_____	_____	_____	_____	_____	_____	_____

POST AMPLIFICATION TEST GEL: 9/18/96

POLYMARKER/DQA1 HYBRIDIZATION: 9/18/96  
KIT LOT #: F0129

024

DTL

**POST AMPLIFICATION TEST GEL  
POLYMARKER**

LAB #: 60812005 S AD AN AR FZ

CONTRIBUTOR: SAC NEWARK

DATE: 9/18/96

# of bands  
present

<u>6</u>	1. DNA MW Marker V
<u>—</u>	2. Q75
<u>6</u>	3. QB
<u>—</u>	4. + control
<u>6</u>	5. - control
<u>6</u>	6. JLQ control
<u>—</u>	7.
<u>—</u>	8.
<u>—</u>	9.
<u>—</u>	10.
<u>—</u>	11.
<u>—</u>	12.
<u>—</u>	13.
<u>—</u>	14. DNA MW Marker V



T.C

# POLYMARKER DOT BLOT RESULTS

LAB#: 60812005 S AD AN AR FZ

CONTRIBUTOR: SAC NEWARK

DATE: 9/18/96

	LAB	TYPE	HEBO	DTSE	QC	
1	A B	A S	A B C	A B	A B C	QTS
2	LAB	TYPE	HEBO	DTSE	QC	QTS
3	A B	A S	A B C	A B	A B C	QTS
4	LAB	TYPE	HEBO	DTSE	QC	QTS
5	A B	A S	A B C	A B	A B C	QTS
6	LAB	TYPE	HEBO	DTSE	QC	QTS
7	A B	A S	A B C	A B	A B C	QTS
8	LAB	TYPE	HEBO	DTSE	QC	QTS
9	A B	A S	A B C	A B	A B C	QTS
10	LAB	TYPE	HEBO	DTSE	QC	QTS

60812005 S FZ

AC

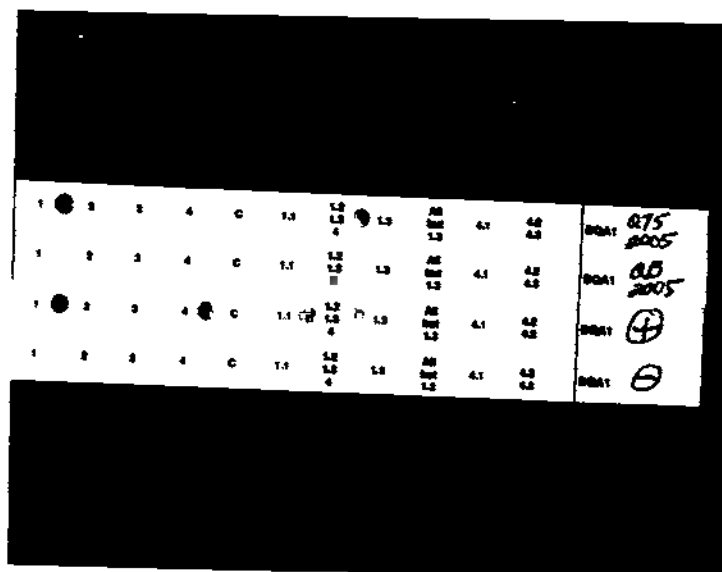


# DQ ALPHA DOT BLOT RESULTS

LAB#: 60812005 S AD AN AR FZ

CONTRIBUTOR: SAC NEWARK

DATE: 9/18/96



60812005 3 FZ

**PCR TYPING RESULTS**  
 Reagent Blanks OK✓  
 Positive Controls OK✓  
 Amplification Blank OK✓

Reagent Blanks OK ✓  
Positive Controls OK ✓  
Amplification Blank OK ✓

CONTRIBUTOR: SAC NEWARK

DATE: 9/18/96

[illegible]

ngt.

TRC

## CASE REVIEW SHEET

LAB # 407080033 AD FZ  
412050215 AD FZ  
603130255 AD FZ  
603130455 AD FZ Bombrob Major Case #124  
608120055 AD FZ

All results, conclusions and data pertaining to this laboratory submission were  
reviewed by  and the interpretation of these data  
was agreed upon.

b6  
b7c

Signature of reviewing examiner:

Date: 16 OCT 96

172

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 12/2/94

TO : DIRECTOR, FBI  
 (ATTENTION: HAIRS AND FIBERS UNIT, EXAMINER [redacted]  
 [redacted] EXPLOSIVES UNIT, EXAMINER [redacted]  
 INFO.)

FROM : SAC, CINCINNATI (91A-CI-63809) (P)

SUBJECT : UNSUBS (2);  
 SOCIETY NATIONAL BANK, ✓  
 11355 PRINCETON PIKE, *new*  
 SPRINGDALE, OHIO, *CIS*  
 6/8/94 *CD*  
 BR (A) *VID*  
 (OO:CI)

ARMED AND DANGEROUS

Re Cincinnati teletype to Bureau dated 11/23/94,  
 captioned as above. Reference Omaha case (91A-OM-40795) *⇒ Not Received*  
 entitled, "UNSUBS; Nebraska State Bank, Omaha, Nebraska,  
 8/3/94". *yet in Lab as of 12/7/94*

Enclosed for FBI Laboratory, under separate cover, are  
 the following described bags, containing evidence obtained  
 from 1980 Chevrolet Citation, VIN [redacted]

Envelope #1 - Debris and vacuumings from vehicle  
 Bag #2 - Garbage on front console  
 Bag #3 - Garbage on front floor  
 Bag #4 - Garbage on rear floor  
 Bag #5 - Piece of floor carpet

- ③ - Bureau  
 ① - Package  
 1 - Omaha (91A-OM-40795) (Info) *(1 1509-3)*  
 2 - Cincinnati

DRL:jam  
 (6)

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number) (Time)

Per \_\_\_\_\_

b6  
b7c

REQUEST OF THE FBI LABORATORY:

Examine the vacuumed evidence and collected debris from the 1980 Chevrolet Citation, VIN [REDACTED] utilized as the escape vehicle during the captioned robbery. Make appropriate comparisons with automobile evidence forwarded to the FBI Lab from the Omaha Division.

b6  
b7C  
b7E

This investigative matter pertains to the robberies of seven banks within the Cincinnati, Kansas City and Omaha Divisions since May, 1994, (one per month) during which the Unsubs either left booby trapped hand grenades in their get-away vehicles or left improvised explosive devices inside the bank.

The Cincinnati escape vehicle was vacuumed as requested by the FBI Examiner. This was conducted by [REDACTED] Chief of Forensic Sciences, Hamilton County Coroner's Laboratory, 3159 Eden Avenue, Cincinnati, Ohio, 45219, telephone [REDACTED] FAX (513) 221-0307, and SA [REDACTED] Cincinnati FBI Case Agent, who assisted. This additional forensic processing was conducted on 11/30/94. Cincinnati investigation suggests that although the vehicle had been traded in just several days prior to being purchased by the Unsub, the used car dealership had not cleaned the car's interior as normally done. The vehicle had previously been owned by a black family, according to witness statements and police. Additionally, at least [REDACTED] functioned within the car. [REDACTED] was recovered subsequent to the robbery.

FEDERAL BUREAU OF INVESTIGATION

60812005

Precedence: ROUTINE

Date: 08/08/1996

To: FBIHQ

Attn: Laboratory Division  
Scientific Analysis  
Section  
Latent Fingerprint  
Section  
VCMO  
SSA [redacted]

Atlanta

Attn: Columbus RA

Baltimore

Attn: SA [redacted]

Cleveland

Attn: SA [redacted]

Cincinnati

Attn: SA [redacted]

Kansas City

Attn: SA [redacted]

Louisville

Attn: SA [redacted]

Milwaukee

Attn: SA [redacted]

Minneapolis

Attn: SA [redacted]

Omaha

Attn: Des Moines RA

Philadelphia

Attn: SA [redacted]

St. Louis

Attn: SA [redacted]

From: Newark

Squad C-13/Violent Crime and Major Offender Program

Contact: SA [redacted] (201)456-9282

Approved By: [redacted]

Drafted By: [redacted]

sab

Case ID #: 91A-OM-41859 (Pending)

Title: BOMROB; S  
MIDWEST BANK ROBBERIES; *Ken 2*  
MAJOR CASE #124; *Pernt*  
OO:OM

Synopsis: Evidence being submitted to lab for examination.

Reference: 91A-OM-41859 Serial 863

Package Copy: Being forwarded under separate cover are the below listed enclosures of evidence for examination by laboratory personnel.

INDEX  
ECC

To: FBIHQ From: Newark  
Re: 91A-OM-41859, 08/08/1996

**Enclosures:** Enclosed for the Laboratory are the following pieces of evidence carried under bulky exhibit number 1B-18: Item 1- Rubber hose; Item 2-TDK SA100 cassette tape; Item 3-Blue roll of teflon tape; Item 4-Small piece of kleenex tissue; Item 5-Taco Bell hot sauce packet; Item 6-Clear plastic wrapper; Item 7-Green chewing gum wrapper (2 pieces); Item 8-Red candy wrapper; Item 9-Cigarette butt; Item 10-Three folds of carpet fiber samples; and, Item 11-Ten folds of hair and fiber samples.

**Details:** For the information of the Laboratory, captioned case involved the robbery of 22 midwest banks by five individuals. One of these subjects, Scott Anthony Stedeford owned and operated a 1983 Chevrolet Suburban, vehicle identification number 1G8EC16H2DF124428, which was used to facilitate the robbery of at least five of the banks. Investigation by the Philadelphia Division obtained a possible location of the aforementioned Suburban in New Jersey after learning from source information that it had been abandoned at a Kmart parking lot.

Upon request of the Philadelphia Division, Newark Division obtained search warrants to seize and search the Suburban which led to the recovery of the evidence listed above.

The Suburban will be maintained by Newark Division until released by Philadelphia Division. AUSA [redacted] Eastern District of Pennsylvania, Philadelphia, Pennsylvania, has been advised of the results of the search.

b6  
b7C

For the information of other receiving offices, promptly advise the Laboratory of any testing in addition to that requested by Newark so that your division is able to compare the evidence collected with individual aspects/evidence of other bank robberies not known by Newark.

To: FBIHQ From: Newark  
Re: 91A-OM-41859, 08/08/1996

**LEAD(S):**

**Set Lead 1:**

**FBIHQ-LABORATORY DIVISION**

**AT SCIENTIFIC ANALYSIS SECTION**

Examine Item # 9 (Cigarette butt) for any DNA evidence which may be present. Examine Item # 1 for any chemical residue which may be present. Examine Items # 10 and 11 for hair and fiber analysis for possible comparison to samples taken from suspects. If possible to obtain DNA from any hair samples, conduct such examination on hair samples. Examine Items # 1 through 9 for explosives residue.

**Set Lead 2:**

**AT LATENT FINGERPRINT SECTION**

Examine Items # 1 through 9 for latent fingerprint evidence.

**Set Lead 3:**

**AT ALL SECTIONS**

Upon completion of examinations, send evidence back to Newark Division.

**Set Lead 4:**

**ALL OTHER RECEIVING DIVISIONS**

**AT VCMO SECTIONS**

Evaluate this communication and if additional testing or examinations can be done to assist in any of the robbery investigations associated with this investigation, promptly contact Laboratory at earliest possible date to request additional testing.

♦♦



(06/01/1995)

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/29/1996

To: Division 6

Attn: VCMO Section

SSA [redacted]

Division 7

Attn: Explosives Unit

SSA [redacted]

b6  
b7C

Baltimore  
Cincinnati  
Cleveland  
Kansas City  
Louisville  
Milwaukee  
Philadelphia  
St. Louis

60812005 SAD

From: Omaha

7/DMRA

Contact: SA [redacted] 515/327-3409

Approved By: [redacted]

Drafted By: [redacted]:rf

Case ID #: 91A-OM-41859 (Pending)

Title: BOMBROB  
MC 124  
BR

## ARMED AND EXTREMELY DANGEROUS

Synopsis: Results of plea negotiations with Scott Anthony Stedeford.

Details: For information receiving offices. on 08/27/1996, Scott Stedeford, through [redacted] advised that he was unwilling to cooperate with the Government and would not plead to his role in BOMBROB. However, he did state that if Michael Brescia decides to cooperate with the Government, he may change his mind at that time. Due to the fact Stedeford has been making contact with Brescia from the Polk County Jail in Des Moines, Iowa, it appears to be unlikely that Brescia will cooperate.

91A-OM-41859-939

3918

TR

To: Division 6 From: Omaha  
Re: 91A-OM-41859, 08/29/1996

The trial United States of American versus Scott Anthony Stedeford is scheduled to begin sometime during the two-week period following 09/30/1996. Arrangements are currently underway between the U.S. Attorney's Office in the Southern District of Iowa and the U.S. Attorney's Office in the Southern District of Ohio to coordinate the availability of witnesses and evidence in the upcoming trials. Agents who participated in critical aspects of the case should be on notice that their testimony may be needed at Stedeford's trial in Des Moines, Iowa. The critical parts of the investigation would include the search of Richard Lee Guthrie's safe house in Columbus, Ohio; circumstances involved in the arrest of both Guthrie and Peter Kevin Langan; the arrest of Stedeford and the subsequent search of his residence; seizure and search of Stedeford's white Chevrolet Suburban; and any laboratory evaluations or analysis.

It is anticipated that within the next two weeks a final witness list will be prepared and those agents will be contacted.

**ARMED AND EXTREMELY DANGEROUS**

July 6, 1996

July 8, 1996  
FILE # BOMBROB  
MAJOR CASE #124  
LAB # 40708003 S AD FZ  
41107012 S AD FZ  
41216011 S AD FZ  
50120004 S AD FZ  
50410014 S AD QF  
50612010 S AD QF  
51108043 S AD QF  
51208038 S AD FZ  
51218038 S AD FZ  
51219005 S AD FZ  
60313025 S AD FZ  
60313045 S AD FZ  
60318050 S AD FZ  
AE DICTATION.

b6  
b7c

*OK 1/18/96*

*172*

# DNA ANALYSIS RESULTS

Polymarker (PM) and DQA1 types as listed below were detected for the following specimens:

Specimens	LDLR	GYP	HBGG	D7S8	Gc	DQA1
41216011 Q18-3	--	--	--	--	--	4.1,4.1
41216011 Q18-6	BB	BB	AB	BB	CC	4.1,4.1
50120004 Q8A	AA	AB	AA	AB	BC	1.2,4.1
50120004 Q9A	AB	AB	BB	AB	CC	1.2,3
50120004 Q9B	BB	AB	AB	AB	CC	1.2,1.2
50120004 Q9D	AA	AB	AA	AB	BC	1.2,4.1
50410014 Q19A	AB	AB	AB	AB	BC	2,4
50410014 Q19F	AB	AB	AB	AB	BC	2,4
50612010 Q53A	AB	AB	AB	AA	AC	3,4
50612010 Q53B	AB	AB	AB	AA	AC	3,4
50610210 Q54A	AB	AB	AA	AB	CC	1.1,3
50610210 Q54B	AB	AB	AB	AA	AC	3,4
50610210 Q55B	AB	AB	AA	AB	CC	1.1,3
50610210 Q55F	AB	AB	AB	AA	AC	3,4
50610210 Q55G	BB	AB	AA	BB	CC	1.2,3
50610210 Q60	AB	AA	AA	BB	AC	1.1,1.3
51108043 Q16	AB	BB	AA	AA	AC	1.2,2
51108043 Q17	AB	BB	AA	AA	AC	1.2,2
51108043 Q18	BB	AB	AB	AA	AA	4,4
51219005 Q1	AB	AB	AB	AB	BC	1.1,4.1
60313025 K127	AB	AB	BB	AB	CC	4.1,4.1
60313045 K130	BB	AB	BB	AB	AA	1.2,3

Based on the PM and DQA1 typing results listed above, the sources of specimens K127 and K130 are excluded as potential contributors of the DNA obtained from the listed specimens.

The PM and DQA1 typing results for specimens 41107012 Q8-1 and Q8-2 indicated the presence of DNA from more than one individual. Because of these mixtures, no conclusive typing results were obtained for comparison to specimens K127 and K130; however, the source of K127 cannot be excluded as a potential contributor of the DNA obtained from specimen 41107012 Q8-2. The source of K130 can be excluded as a contributor of the DNA obtained from specimen 41107012 Q8-2. The sources of K127 and K130 cannot be excluded as potential contributors of the DNA obtained from specimen 41107012 Q8-1. It is noted that the sources of K127 and K130 alone cannot account for all of the results obtained from specimen 41107012 Q8-1.

Typing results for specimen K132A indicated the presence of DNA from more than one individual. Because of this mixture, no conclusive typing results were obtained for comparison to specimens K127 and K130; however, the source of K130 cannot be excluded as a potential contributor of the DNA obtained from specimen K132A.

An indicator for the sensitivity of the PM and DQA1 analyses must be visible before making any conclusive determinations. The absence of those indicators precludes any conclusive determinations for specimens 41107012 Q9-1, 41216011 Q18-2 and 51218038 Q3. Absence of the PM sensitivity standard precludes any conclusive determinations for specimen 41216011 Q18-3; however, there are PM results from specimen 41216011 Q18-3 that could not have been contributed by K127.

No PM and DQA1 results were obtained from the DNA recovered from specimens 41107012 Q9-2 and 41216011 Q18-4; therefore, no comparisons could be made to specimens K127 and K130.

There was insufficient DNA recovered from specimens 40708003 Q5, 41107012 Q9-3, 41216011 (Q12-1, Q12-2, Q18-1, Q18-5, Q18-7, Q18-8, Q18-9), 50120004 Q9C, 50410014 (Q19B through Q19E), 50612010 (Q54C, Q55A, Q55C, Q55D, Q55E, Q55H, Q55I) 51208032 Q1 and 60318050 K132B for analysis.

No other DNA examinations were conducted

This completes the requested examinations. The submitted items and the probed DNA membranes will be returned to you. In addition to the evidence in the case, any remaining processed DNA from specimens examined by DNA analysis is also being returned to you. The processed DNA can be found in a package marked "PROCESSED DNA SAMPLES: SHOULD BE REFRIGERATED/FROZEN". It is recommended that these samples be

JMC

stored in a refrigerator/freezer and isolated from evidence that has not been examined.

ME

October 4, 1996

### Popstats 4.3.2 DNA Profile

Page 1

```
Fixed Bin:      Unrelated Individuals
Database:      [REDACTED]
Analyst:       [REDACTED]
Boundaries:    0          2000      10000
Windows:       > 0.050    <> 0.050    <> 0.050
```

Questioned Specimens:  
01

b6  
b7C  
b7E

Known Specimen:  
FZ60313025K127

Population Group: CAU

Specimen ID	Base Pair	Lo Lim	Hi Lim	Lo Bin	Hi Bin	Lo Prob	Hi Prob	LP Bin	Lb Prob
Locus LDLR Allele No 1									
FZ60313025K127	A	N/A	N/A						4.5300E-01
Q1		N/A	N/A						0.0000E+00
									Highest Probability for Allele 1: 4.5300E-01
Locus LDLR Allele No 2									
FZ60313025K127	B	N/A	N/A						5.4700E-01
Q1		N/A	N/A						0.0000E+00
									Highest Probability for Allele 2: 5.4700E-01
									Probability for Locus LDLR: 4.9558E-01
Specimen ID	Base Pair	Lo Lim	Hi Lim	Lo Bin	Hi Bin	Lo Prob	Hi Prob	LP Bin	Lb Prob
Locus GYPA Allele No 1									
FZ60313025K127	A	N/A	N/A						5.8400E-01
Q1		N/A	N/A						0.0000E+00
									Highest Probability for Allele 1: 5.8400E-01
Locus GYPA Allele No 2									
FZ60313025K127	B	N/A	N/A						4.1600E-01
Q1		N/A	N/A						0.0000E+00
									Highest Probability for Allele 2: 4.1600E-01
									Probability for Locus GYPA: 4.8589E-01
Specimen ID	Base Pair	Lo Lim	Hi Lim	Lo Bin	Hi Bin	Lo Prob	Hi Prob	LP Bin	Lb Prob
Locus HBGG Allele No 1									
FZ60313025K127	B	N/A	N/A						5.2400E-01
Q1		N/A	N/A						0.0000E+00
									Highest Probability for Allele 1: 5.2400E-01
									Probability for Locus HBGG: 2.7458E-01
Specimen ID	Base Pair	Lo Lim	Hi Lim	Lo Bin	Hi Bin	Lo Prob	Hi Prob	LP Bin	Lb Prob
Locus D7S8 Allele No 1									
FZ60313025K127	A	N/A	N/A						6.1500E-01
Q1		N/A	N/A						0.0000E+00
									Highest Probability for Allele 1: 6.1500E-01
Locus D7S8 Allele No 2									
FZ60313025K127	B	N/A	N/A						3.8500E-01
Q1		N/A	N/A						0.0000E+00
									Highest Probability for Allele 2: 3.8500E-01
									Probability for Locus D7S8: 4.7355E-01

October 4, 1996

# Popstats 4.3.2 DNA Profile

Page 2

Fixed Bin: Unrelated Individuals  
 Database:   
 Analyst:  
 Boundaries: 0 2000 10000  
 Windows: > 0.050 <> 0.050 <> 0.050

Questioned Specimens:  
 Q1

b6  
 b7C  
 b7E

Known Specimen:  
 FZ60313025K127

Population Group: CAU Continued

Specimen ID	Base Pair	Lo Lim	Hi Lim	Lo Bin	Hi Bin	Lo Prob	Hi Prob	LP Bin	Lb Prob
Locus GC Allele No 1									
FZ60313025K127	C	N/A	N/A						5.7100E-01
Q1		N/A	N/A						0.0000E+00
Highest Probability for Allele 1:									5.7100E-01
Probability for Locus GC:									3.2604E-01

Specimen ID	Base Pair	Lo Lim	Hi Lim	Lo Bin	Hi Bin	Lo Prob	Hi Prob	LP Bin	Lb Prob
Locus DQALPHA Allele No 1									
FZ60313025K127	4	N/A	N/A						3.2000E-01
Q1		N/A	N/A						0.0000E+00
Highest Probability for Allele 1:									3.2000E-01
Probability for Locus DQALPHA:									1.0240E-01

Probability for Population Group CAU: 1.0453E-03 = 1 in 957



October 4, 1996

## Popstats 4.3.2 DNA Profile

Page 3

Fixed Bin: Unrelated Individuals  
 Database:   
 Analyst:  
 Boundaries: 0 2000 10000  
 Windows: > 0.050 <> 0.050 <> 0.050

Questioned Specimens:  
 Q1

b6  
 b7C  
 b7E

Known Specimen:  
 FZ60313025K127

Population Group: BLK

Specimen ID	Base Pair	Lo Lim	Hi Lim	Lo Bin	Hi Bin	Lo Prob	Hi Prob	LP Bin	Lb Prob
Locus LDLR Allele No 1									
FZ60313025K127	A	N/A	N/A						2.2400E-01
Q1		N/A	N/A						0.0000E+00
									Highest Probability for Allele 1: 2.2400E-01
Locus LDLR Allele No 2									
FZ60313025K127	B	N/A	N/A						7.7600E-01
Q1		N/A	N/A						0.0000E+00
									Highest Probability for Allele 2: 7.7600E-01
									Probability for Locus LDLR: 3.4765E-01
Specimen ID	Base Pair	Lo Lim	Hi Lim	Lo Bin	Hi Bin	Lo Prob	Hi Prob	LP Bin	Lb Prob
Locus GYPA Allele No 1									
FZ60313025K127	A	N/A	N/A						4.7900E-01
Q1		N/A	N/A						0.0000E+00
									Highest Probability for Allele 1: 4.7900E-01
Locus GYPA Allele No 2									
FZ60313025K127	B	N/A	N/A						5.2100E-01
Q1		N/A	N/A						0.0000E+00
									Highest Probability for Allele 2: 5.2100E-01
									Probability for Locus GYPA: 4.9912E-01
Specimen ID	Base Pair	Lo Lim	Hi Lim	Lo Bin	Hi Bin	Lo Prob	Hi Prob	LP Bin	Lb Prob
Locus HBGG Allele No 1									
FZ60313025K127	B	N/A	N/A						1.9700E-01
Q1		N/A	N/A						0.0000E+00
									Highest Probability for Allele 1: 1.9700E-01
									Probability for Locus HBGG: 3.8809E-02
Specimen ID	Base Pair	Lo Lim	Hi Lim	Lo Bin	Hi Bin	Lo Prob	Hi Prob	LP Bin	Lb Prob
Locus D7S8 Allele No 1									
FZ60313025K127	A	N/A	N/A						6.1400E-01
Q1		N/A	N/A						0.0000E+00
									Highest Probability for Allele 1: 6.1400E-01
Locus D7S8 Allele No 2									
FZ60313025K127	B	N/A	N/A						3.8600E-01
Q1		N/A	N/A						0.0000E+00
									Highest Probability for Allele 2: 3.8600E-01
									Probability for Locus D7S8: 4.7401E-01

October 4, 1996

# Popstats 4.3.2 DNA Profile

Page 4

Fixed Bin: Unrelated Individuals  
 Database:   
 Analyst:  
 Boundaries: 0 2000 10000  
 Windows: > 0.050 <> 0.050 <> 0.050

Questioned Specimens:  
 Q1

b6  
 b7C  
 b7E

Known Specimen:  
 FZ60313025K127

Population Group: BLK Continued

Specimen ID	Base Pair	Lo Lim	Hi Lim	Lo Bin	Hi Bin	Lo Prob	Hi Prob	LP Bin	Lb Prob
Locus GC Allele No 1									
FZ60313025K127	C	N/A	N/A						1.9000E-01
Q1		N/A	N/A						0.0000E+00
Highest Probability for Allele 1:									1.9000E-01
Probability for Locus GC:									3.6100E-02

Specimen ID	Base Pair	Lo Lim	Hi Lim	Lo Bin	Hi Bin	Lo Prob	Hi Prob	LP Bin	Lb Prob
Locus DQALPHA Allele No 1									
FZ60313025K127	4	N/A	N/A						3.4200E-01
Q1		N/A	N/A						0.0000E+00
Highest Probability for Allele 1:									3.4200E-01
Probability for Locus DQALPHA:									1.1696E-01

Probability for Population Group BLK: 1.3478E-05 = 1 in 74,196

b6  
b7C  
b7E

Known Specimen:  
FZ60313025K127

Population Group: SEH

Specimen ID	Base Pair	Lo Lim	Hi Lim	Lo Bin	Hi Bin	Lo Prob	Hi Prob	LP Bin	Lb Prob
Locus LDLR Allele No 1									
FZ60313025K127	A	N/A	N/A						4.1500E-01
Q1		N/A	N/A						0.0000E+00
							Highest Probability for Allele 1:		4.1500E-01
Locus LDLR Allele No 2									
FZ60313025K127	B	N/A	N/A						5.8500E-01
Q1		N/A	N/A						0.0000E+00
							Highest Probability for Allele 2:		5.8500E-01
							Probability for Locus LDLR:		4.8555E-01
Specimen ID	Base Pair	Lo Lim	Hi Lim	Lo Bin	Hi Bin	Lo Prob	Hi Prob	LP Bin	Lb Prob
Locus GYPA Allele No 1									
FZ60313025K127	A	N/A	N/A						5.3200E-01
Q1		N/A	N/A						0.0000E+00
							Highest Probability for Allele 1:		5.3200E-01
Locus GYPA Allele No 2									
FZ60313025K127	B	N/A	N/A						4.6800E-01
Q1		N/A	N/A						0.0000E+00
							Highest Probability for Allele 2:		4.6800E-01
							Probability for Locus GYPA:		4.9795E-01
Specimen ID	Base Pair	Lo Lim	Hi Lim	Lo Bin	Hi Bin	Lo Prob	Hi Prob	LP Bin	Lb Prob
Locus HBGG Allele No 1									
FZ60313025K127	B	N/A	N/A						5.4800E-01
Q1		N/A	N/A						0.0000E+00
							Highest Probability for Allele 1:		5.4800E-01
							Probability for Locus HBGG:		3.0030E-01
Specimen ID	Base Pair	Lo Lim	Hi Lim	Lo Bin	Hi Bin	Lo Prob	Hi Prob	LP Bin	Lb Prob
Locus D7S8 Allele No 1									
FZ60313025K127	A	N/A	N/A						5.8500E-01
Q1		N/A	N/A						0.0000E+00
							Highest Probability for Allele 1:		5.8500E-01
Locus D7S8 Allele No 2									
FZ60313025K127	B	N/A	N/A						4.1500E-01
Q1		N/A	N/A						0.0000E+00
							Highest Probability for Allele 2:		4.1500E-01
							Probability for Locus D7S8:		4.8555E-01

October 4, 1996

# Popstats 4.3.2 DNA Profile

Page 6

Fixed Bin: Unrelated Individuals  
 Database:   
 Analyst:  
 Boundaries: 0 2000 10000  
 Windows: > 0.050 <> 0.050 <> 0.050

Questioned Specimens:  
 Q1

b6  
 b7C  
 b7E

Known Specimen:  
 FZ60313025K127

Population Group: SEH Continued

Specimen ID	Base Pair	Lo Lim	Hi Lim	Lo Bin	Hi Bin	Lo Prob	Hi Prob	LP Bin	Lb Prob
Locus GC Allele No 1									
FZ60313025K127	C	N/A	N/A						5.0000E-01
Q1		N/A	N/A						0.0000E+00
Highest Probability for Allele 1:									5.0000E-01
Probability for Locus GC:									2.5000E-01

Specimen ID	Base Pair	Lo Lim	Hi Lim	Lo Bin	Hi Bin	Lo Prob	Hi Prob	LP Bin	Lb Prob
Locus DQALPHA Allele No 1									
FZ60313025K127	4	N/A	N/A						2.5500E-01
Q1		N/A	N/A						0.0000E+00
Highest Probability for Allele 1:									2.5500E-01
Probability for Locus DQALPHA:									6.5025E-02

Probability for Population Group SEH: 5.7311E-04 = 1 in 1,745

October 4, 1996

### Popstats 4.3.2 DNA Profile

Page 7

```
Fixed Bin:      Unrelated Individuals
Database:      [REDACTED]
Analyst:       [REDACTED]
Boundaries:    0          2000      10000
Windows:       > 0.050    <> 0.050    <> 0.050
```

Questioned Specimens:  
01

b6  
b7C  
b7E

Known Specimen:  
FZ60313025K127

Population Group: SWH

Specimen ID	Base Pair	Lo Lim	Hi Lim	Lo Bin	Hi Bin	Lo Prob	Hi Prob	LP Bin	Lb Prob
Locus LDLR Allele No 1									
FZ60313025K127	A	N/A	N/A						5.6300E-01
Q1		N/A	N/A						0.0000E+00
Highest Probability for Allele 1:									5.6300E-01
Locus LDLR Allele No 2									
FZ60313025K127	B	N/A	N/A						4.3800E-01
Q1		N/A	N/A						0.0000E+00
Highest Probability for Allele 2:									4.3800E-01
Probability for Locus LDLR:									4.9319E-01
Specimen ID	Base Pair	Lo Lim	Hi Lim	Lo Bin	Hi Bin	Lo Prob	Hi Prob	LP Bin	Lb Prob
Locus GYPA Allele No 1									
FZ60313025K127	A	N/A	N/A						6.5600E-01
Q1		N/A	N/A						0.0000E+00
Highest Probability for Allele 1:									6.5600E-01
Locus GYPA Allele No 2									
FZ60313025K127	B	N/A	N/A						3.4400E-01
Q1		N/A	N/A						0.0000E+00
Highest Probability for Allele 2:									3.4400E-01
Probability for Locus GYPA:									4.5133E-01
Specimen ID	Base Pair	Lo Lim	Hi Lim	Lo Bin	Hi Bin	Lo Prob	Hi Prob	LP Bin	Lb Prob
Locus HBGG Allele No 1									
FZ60313025K127	B	N/A	N/A						6.0900E-01
Q1		N/A	N/A						0.0000E+00
Highest Probability for Allele 1:									6.0900E-01
Probability for Locus HBGG:									3.7088E-01
Specimen ID	Base Pair	Lo Lim	Hi Lim	Lo Bin	Hi Bin	Lo Prob	Hi Prob	LP Bin	Lb Prob
Locus D7S8 Allele No 1									
FZ60313025K127	A	N/A	N/A						6.8200E-01
Q1		N/A	N/A						0.0000E+00
Highest Probability for Allele 1:									6.8200E-01
Locus D7S8 Allele No 2									
FZ60313025K127	B	N/A	N/A						3.1800E-01
Q1		N/A	N/A						0.0000E+00
Highest Probability for Allele 2:									3.1800E-01
Probability for Locus D7S8:									4.3375E-01

October 4, 1996

# Popstats 4.3.2 DNA Profile

Page 8

Fixed Bin: Unrelated Individuals  
 Database:   
 Analyst:  
 Boundaries: 0 2000 10000  
 Windows: > 0.050 <> 0.050 <> 0.050

Questioned Specimens:  
 Q1

b6  
 b7C  
 b7E

Known Specimen:  
 FZ60313025K127

Population Group: SWH Continued

Specimen ID	Base Pair	Lo Lim	Hi Lim	Lo Bin	Hi Bin	Lo Prob	Hi Prob	LP Bin	Lb Prob
Locus GC Allele No 1									
FZ60313025K127	C	N/A	N/A						5.2100E-01
Q1		N/A	N/A						0.0000E+00
Highest Probability for Allele 1:								5.2100E-01	
Probability for Locus GC:								2.7144E-01	
Specimen ID	Base Pair	Lo Lim	Hi Lim	Lo Bin	Hi Bin	Lo Prob	Hi Prob	LP Bin	Lb Prob
Locus DQALPHA Allele No 1									
FZ60313025K127	4	N/A	N/A						3.8100E-01
Q1		N/A	N/A						0.0000E+00
Highest Probability for Allele 1:								3.8100E-01	
Probability for Locus DQALPHA:								1.4516E-01	

Probability for Population Group SWH: 1.4109E-03 = 1 in 709

October 4, 1996

## Popstats 4.3.2 DNA Profile

Page 1

Fixed Bin: Unrelated Individuals  
 Database:   
 Analyst:   
 Boundaries: 0 2000 10000  
 Windows: > 0.050 <> 0.050 <> 0.050

b6  
b7C  
b7E

Known Specimen:  
 FZ60313045K130

Population Group: CAU

Specimen ID	Base Pair	Lo Lim	Hi Lim	Lo Bin	Hi Bin	Lo Prob	Hi Prob	LP Bin	Lb Prob
Locus LDLR Allele No 1									
FZ60313045K130	B	N/A	N/A						5.4700E-01
							Highest Probability for Allele 1:		5.4700E-01
							Probability for Locus LDLR:		2.9921E-01
Specimen ID	Base Pair	Lo Lim	Hi Lim	Lo Bin	Hi Bin	Lo Prob	Hi Prob	LP Bin	Lb Prob
Locus GYPA Allele No 1									
FZ60313045K130	A	N/A	N/A						5.8400E-01
							Highest Probability for Allele 1:		5.8400E-01
Locus GYPA Allele No 2									
FZ60313045K130	B	N/A	N/A						4.1600E-01
							Highest Probability for Allele 2:		4.1600E-01
							Probability for Locus GYPA:		4.8589E-01
Specimen ID	Base Pair	Lo Lim	Hi Lim	Lo Bin	Hi Bin	Lo Prob	Hi Prob	LP Bin	Lb Prob
Locus HBGG Allele No 1									
FZ60313045K130	B	N/A	N/A						5.2400E-01
							Highest Probability for Allele 1:		5.2400E-01
							Probability for Locus HBGG:		2.7458E-01
Specimen ID	Base Pair	Lo Lim	Hi Lim	Lo Bin	Hi Bin	Lo Prob	Hi Prob	LP Bin	Lb Prob
Locus D7S8 Allele No 1									
FZ60313045K130	A	N/A	N/A						6.1500E-01
							Highest Probability for Allele 1:		6.1500E-01
Locus D7S8 Allele No 2									
FZ60313045K130	B	N/A	N/A						3.8500E-01
							Highest Probability for Allele 2:		3.8500E-01
							Probability for Locus D7S8:		4.7355E-01
Specimen ID	Base Pair	Lo Lim	Hi Lim	Lo Bin	Hi Bin	Lo Prob	Hi Prob	LP Bin	Lb Prob
Locus GC Allele No 1									
FZ60313045K130	A	N/A	N/A						2.5700E-01
							Highest Probability for Allele 1:		2.5700E-01
							Probability for Locus GC:		6.6049E-02

October 4, 1996

## Popstats 4.3.2 DNA Profile

Page 2

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Known Specimen.  
FZ60313045K130

Population Group: CAU Continued

Specimen ID	Base Pair	Lo Lim	Hi Lim	Lo Bin	Hi Bin	Lo Prob	Hi Prob	LP Bin	Lb Prob
Locus DQALPHA Allele No 1									
FZ60313045K130	1.2	N/A	N/A						1.7800E-01
								Highest Probability for Allele 1:	1.7800E-01
Locus DQALPHA Allele No 2									
FZ60313045K130	3	N/A	N/A						1.8300E-01
								Highest Probability for Allele 2:	1.8300E-01
								Probability for Locus DQALPHA:	6.5148E-02

Probability for Population Group CAU: 8.1340E-05 = 1 in 12,294



October 4, 1996

## Popstats 4.3.2 DNA Profile

Page 3

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Known specimen:  
 FZ60313045K130

Population Group: BLK

Specimen ID	Base Pair	Lo Lim	Hi Lim	Lo Bin	Hi Bin	Lo Prob	Hi Prob	LP Bin	Lb Prob
Locus LDLR Allele No 1									
FZ60313045K130	B	N/A	N/A						7.7600E-01
									Highest Probability for Allele 1: 7.7600E-01
									Probability for Locus LDLR: 6.0218E-01
Specimen ID	Base Pair	Lo Lim	Hi Lim	Lo Bin	Hi Bin	Lo Prob	Hi Prob	LP Bin	Lb Prob
Locus GYPA Allele No 1									
FZ60313045K130	A	N/A	N/A						4.7900E-01
									Highest Probability for Allele 1: 4.7900E-01
Locus GYPA Allele No 2									
FZ60313045K130	B	N/A	N/A						5.2100E-01
									Highest Probability for Allele 2: 5.2100E-01
									Probability for Locus GYPA: 4.9912E-01
Specimen ID	Base Pair	Lo Lim	Hi Lim	Lo Bin	Hi Bin	Lo Prob	Hi Prob	LP Bin	Lb Prob
Locus HBGG Allele No 1									
FZ60313045K130	B	N/A	N/A						1.9700E-01
									Highest Probability for Allele 1: 1.9700E-01
									Probability for Locus HBGG: 3.8809E-02
Specimen ID	Base Pair	Lo Lim	Hi Lim	Lo Bin	Hi Bin	Lo Prob	Hi Prob	LP Bin	Lb Prob
Locus D7S8 Allele No 1									
FZ60313045K130	A	N/A	N/A						6.1400E-01
									Highest Probability for Allele 1: 6.1400E-01
Locus D7S8 Allele No 2									
FZ60313045K130	B	N/A	N/A						3.8600E-01
									Highest Probability for Allele 2: 3.8600E-01
									Probability for Locus D7S8: 4.7401E-01
Specimen ID	Base Pair	Lo Lim	Hi Lim	Lo Bin	Hi Bin	Lo Prob	Hi Prob	LP Bin	Lb Prob
Locus GC Allele No 1									
FZ60313045K130	A	N/A	N/A						1.0300E-01
									Highest Probability for Allele 1: 1.0300E-01
									Probability for Locus GC: 1.0609E-02

October 4, 1996

## Popstats 4.3.2 DNA Profile

Page 4

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Known Specimen:  
FZ60313045K130

Population Group: BLK Continued

Specimen ID	Base Pair	Lo Lim	Hi Lim	Lo Bin	Hi Bin	Lo Prob	Hi Prob	LP Bin	Lb Prob
Locus DQALPHA Allele No 1									
FZ60313045K130	1.2	N/A	N/A						2.8100E-01
								Highest Probability for Allele 1:	2.8100E-01
Locus DQALPHA Allele No 2									
FZ60313045K130	3	N/A	N/A						9.2000E-02
								Highest Probability for Allele 2:	9.2000E-02
								Probability for Locus DQALPHA:	5.1704E-02

Probability for Population Group BLK: 3.0328E-06 = 1 in 329,729

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Known Specimen:  
 FZ60313045K130

Population Group: SEH

Specimen ID	Base Pair	Lo Lim	Hi Lim	Lo Bin	Hi Bin	Lo Prob	Hi Prob	LP Bin	Lb Prob
Locus LDLR Allele No 1									
FZ60313045K130	B	N/A	N/A						5.8500E-01
									Highest Probability for Allele 1: 5.8500E-01
									Probability for Locus LDLR: 3.4222E-01
Specimen ID	Base Pair	Lo Lim	Hi Lim	Lo Bin	Hi Bin	Lo Prob	Hi Prob	LP Bin	Lb Prob
Locus GYPA Allele No 1									
FZ60313045K130	A	N/A	N/A						5.3200E-01
									Highest Probability for Allele 1: 5.3200E-01
Locus GYPA Allele No 2									
FZ60313045K130	B	N/A	N/A						4.6800E-01
									Highest Probability for Allele 2: 4.6800E-01
									Probability for Locus GYPA: 4.9795E-01
Specimen ID	Base Pair	Lo Lim	Hi Lim	Lo Bin	Hi Bin	Lo Prob	Hi Prob	LP Bin	Lb Prob
Locus HBGG Allele No 1									
FZ60313045K130	B	N/A	N/A						5.4800E-01
									Highest Probability for Allele 1: 5.4800E-01
									Probability for Locus HBGG: 3.0030E-01
Specimen ID	Base Pair	Lo Lim	Hi Lim	Lo Bin	Hi Bin	Lo Prob	Hi Prob	LP Bin	Lb Prob
Locus D7S8 Allele No 1									
FZ60313045K130	A	N/A	N/A						5.8500E-01
									Highest Probability for Allele 1: 5.8500E-01
Locus D7S8 Allele No 2									
FZ60313045K130	B	N/A	N/A						4.1500E-01
									Highest Probability for Allele 2: 4.1500E-01
									Probability for Locus D7S8: 4.8555E-01
Specimen ID	Base Pair	Lo Lim	Hi Lim	Lo Bin	Hi Bin	Lo Prob	Hi Prob	LP Bin	Lb Prob
Locus GC Allele No 1									
FZ60313045K130	A	N/A	N/A						2.7700E-01
									Highest Probability for Allele 1: 2.7700E-01
									Probability for Locus GC: 7.6729E-02

October 4, 1996

## Popstats 4.3.2 DNA Profile

Page 6

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Known Specimen:  
FZ60313045K130

Population Group: SEH Continued

Specimen ID	Base Pair	Lo Lim	Hi Lim	Lo Bin	Hi Bin	Lo Prob	Hi Prob	LP Bin	Lb Prob
Locus DQALPHA Allele No 1									
FZ60313045K130	1.2	N/A	N/A						1.7500E-01
								Highest Probability for Allele 1:	1.7500E-01
Locus DQALPHA Allele No 2									
FZ60313045K130	3	N/A	N/A						1.8100E-01
								Highest Probability for Allele 2:	1.8100E-01
								Probability for Locus DQALPHA:	6.3350E-02

Probability for Population Group SEH: 1.2078E-04 = 1 in 8,279

October 4, 1996

## Popstats 4.3.2 DNA Profile

Page 7

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b6  
 b7C  
 b7E

Known specimen:  
 FZ60313045K130

Population Group: SWH

Specimen ID	Base Pair	Lo Lim	Hi Lim	Lo Bin	Hi Bin	Lo Prob	Hi Prob	LP Bin	Lb Prob
Locus LDLR Allele No 1									
FZ60313045K130	B	N/A	N/A						4.3800E-01
									Highest Probability for Allele 1: 4.3800E-01
									Probability for Locus LDLR: 1.9184E-01
Specimen ID	Base Pair	Lo Lim	Hi Lim	Lo Bin	Hi Bin	Lo Prob	Hi Prob	LP Bin	Lb Prob
Locus GYPA Allele No 1									
FZ60313045K130	A	N/A	N/A						6.5600E-01
									Highest Probability for Allele 1: 6.5600E-01
Locus GYPA Allele No 2									
FZ60313045K130	B	N/A	N/A						3.4400E-01
									Highest Probability for Allele 2: 3.4400E-01
									Probability for Locus GYPA: 4.5133E-01
Specimen ID	Base Pair	Lo Lim	Hi Lim	Lo Bin	Hi Bin	Lo Prob	Hi Prob	LP Bin	Lb Prob
Locus HBGG Allele No 1									
FZ60313045K130	B	N/A	N/A						6.0900E-01
									Highest Probability for Allele 1: 6.0900E-01
									Probability for Locus HBGG: 3.7088E-01
Specimen ID	Base Pair	Lo Lim	Hi Lim	Lo Bin	Hi Bin	Lo Prob	Hi Prob	LP Bin	Lb Prob
Locus D7S8 Allele No 1									
FZ60313045K130	A	N/A	N/A						6.8200E-01
									Highest Probability for Allele 1: 6.8200E-01
Locus D7S8 Allele No 2									
FZ60313045K130	B	N/A	N/A						3.1800E-01
									Highest Probability for Allele 2: 3.1800E-01
									Probability for Locus D7S8: 4.3375E-01
Specimen ID	Base Pair	Lo Lim	Hi Lim	Lo Bin	Hi Bin	Lo Prob	Hi Prob	LP Bin	Lb Prob
Locus GC Allele No 1									
FZ60313045K130	A	N/A	N/A						2.7100E-01
									Highest Probability for Allele 1: 2.7100E-01
									Probability for Locus GC: 7.3441E-02

October 4, 1996

## Popstats 4.3.2 DNA Profile

Page 8

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b6  
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Known Specimen:  
FZ60313045K130

Population Group: SWH Continued

Specimen ID	Base Pair	Lo Lim	Hi Lim	Lo Bin	Hi Bin	Lo Prob	Hi Prob	LP Bin	Lb Prob
Locus DQALPHA Allele No 1									
FZ60313045K130	1.2	N/A	N/A						1.3700E-01
								Highest Probability for Allele 1:	1.3700E-01
Locus DQALPHA Allele No 2									
FZ60313045K130	3	N/A	N/A						2.1300E-01
								Highest Probability for Allele 2:	2.1300E-01
								Probability for Locus DQALPHA:	5.8362E-02

Probability for Population Group SWH: 5.9702E-05 = 1 in 16,750

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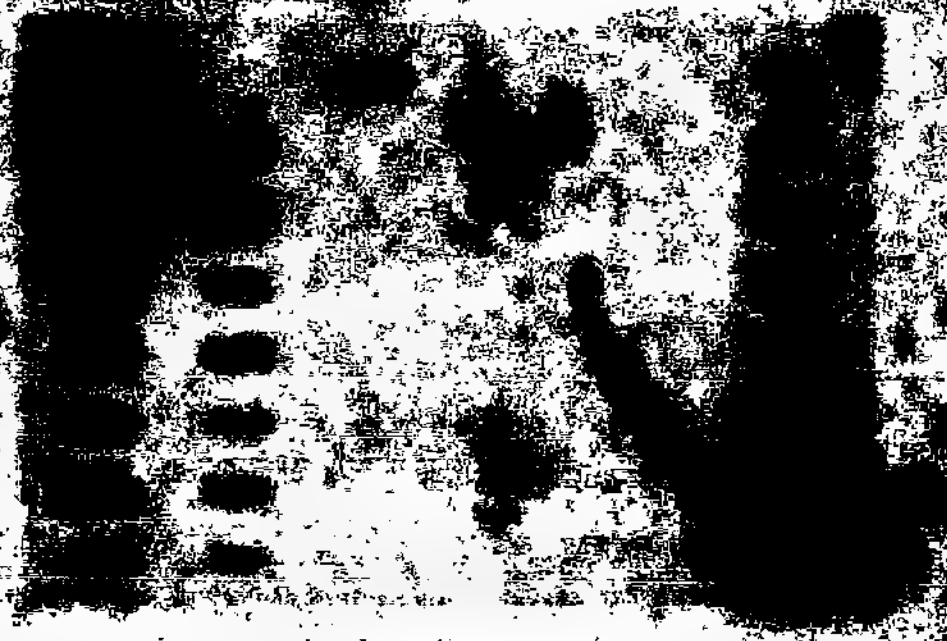
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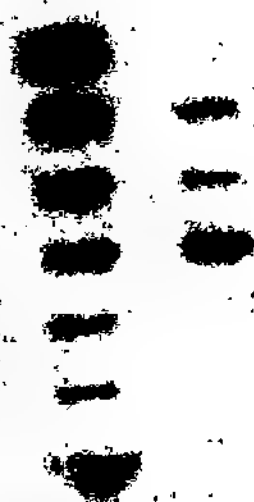
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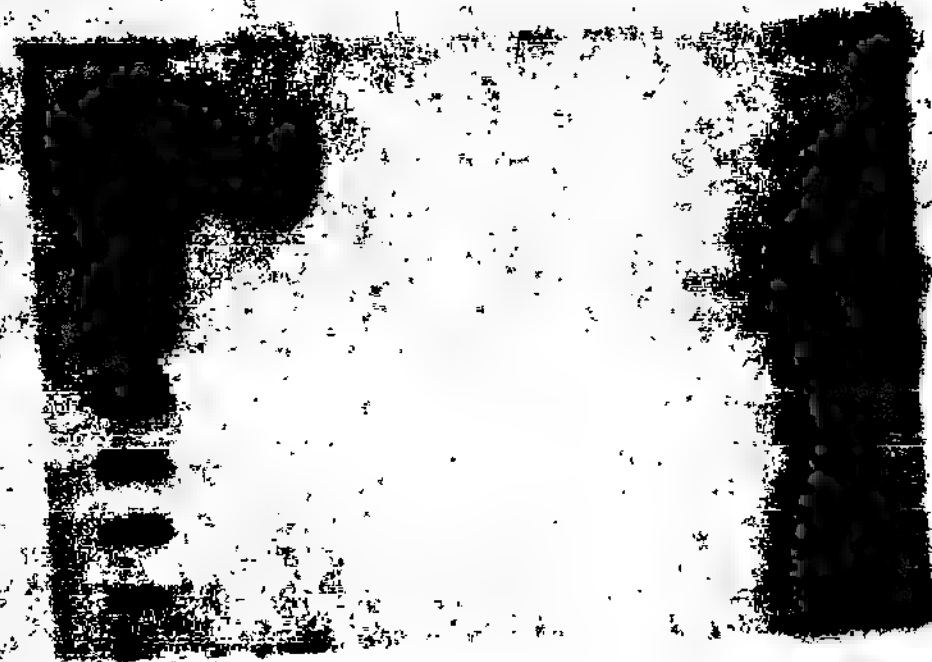
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Description: ☐ Original notes re interview of

Work notes re \_\_\_\_\_

b3  
b6  
b7C

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/26/1996

To: CID

Atlanta

Baltimore  
Cleveland

Chicago  
Dallas  
Denver  
Detroit  
Los Angeles  
Kansas City  
Louisville  
Milwaukee  
Minneapolis  
New York  
Newark  
Omaha

Philadelphia  
St. Louis  
Salt Lake City  
Seattle  
Tampa

Attn: VCMO;

SSA [redacted]

Attn: SAC,

Columbus GA. RA

SA [redacted]

Attn: SA [redacted]

Attn: SA [redacted]

TRA

SA [redacted]

Attn: SAC

Attn: SAC

Attn: SAC

Attn: SAC

Attn: SAC

Attn: SA [redacted]

Attn: SA [redacted]

Attn: SA [redacted]

Attn: [redacted]

Attn: SAC

Attn: SAC

Attn: Des Moines. RA

SA [redacted]

Attn: SA [redacted]

Attn: SA [redacted]

Attn: SAC

Attn: SAC

Attn: SAC

b6  
b7C  
b7E

From: Cincinnati  
Squad 5

Contact: SA [redacted] ext. 513-562-5756

Approved By: [redacted]

Drafted By: [redacted]:skl

Case ID #: 91A-CI-63809 (SA [redacted] (P) (Pending) (Info.)  
91A-CI-64259 (SA [redacted] (CRA) (Pending) (Info.)  
91A-CI-65466 (SA [redacted] (Pending) (Info.)  
89E-CI-65568 (SA [redacted] (CRA) (Pending) (Info.)  
91A-CI-61646 (Closed) (Info.)  
91A-CI-61705 (Closed) (Info.)

91A-CI-63809-525

Reviewed \_\_\_\_\_  
Reviewed \_\_\_\_\_  
Reviewed \_\_\_\_\_  
Reviewed \_\_\_\_\_

**FEDERAL BUREAU OF INVESTIGATION**

To: CID From: Cincinnati  
Re: 91A-CI-63809 (MC-124) (SA [redacted] (P), 04/22/1996

b6  
b7C

**Title:** BOMBROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE #124  
OO: OMAHA

**ARMED AND EXTREMELY DANGEROUS**

**Synopsis:** For specified field offices, enclosed subpoenas for the purpose of obtaining [redacted] Information copies provided for interested BOMBROB offices in anticipation of future leads re [redacted]

**Enclosures:** For Atlanta, Baltimore, Chicago, Dallas, Denver, Detroit, Los Angeles, New York, Newark, Philadelphia, Salt Lake City, Seattle, and Tampa: one original and one copy of the Federal Grand Jury subpoena with attachments, if appropriate.

**Details:** Pursuant to Federal Grand Jury subpoenas dated March 6, 1996 and March 20, 1996, the [redacted]

[redacted]

b3  
b6  
b7C

Mark Thomas has been implicated in the ongoing BOMBROB investigation, major case #124, which involves numerous bank robberies in the mid-west committed by Richard Lee Guthrie, Jr., Peter Kevin Langan, Scott Anthony Stedeford, Kevin McCarthy, and [redacted] (LNU).

A thorough review of the [redacted]

[redacted]

**LEAD: ALL OFFICES:**

Will provide original subpoena results to office of origin, Omaha, attention [redacted] Des Moines RA.

Will also provide one copy each of subpoena results to Philadelphia, attention SA [redacted] and Cincinnati.

*each should  
have also gone  
to  
DH*

To: CID From: Cincinnati  
Re: 91A-CI-63809 (MC-124) (SA [redacted] (P), 04/22/1996

*subpoenas  
sent out -  
checklist for  
returns.*

b6  
b7C

**LEAD(s):**

**Set Lead 1:**

*OK* ✓ ATLANTA (BCK MTN, NC)

AT ATLANTA, GA

Will serve enclosed subpoena.

**Set Lead 2:**

✓ BALTIMORE

AT COCKEYSVILLE, MD

Will serve enclosed subpoena.

*Find them  
3025'  
re subs  
Await  
AO's for  
additional  
subpoenas.*

**Set Lead 3:**

*OK* ✓ CHICAGO

AT CHICAGO, IL

Will serve enclosed subpoena.

*9/9/96 Ron Locke - never reached.  
Now one requested for 9/9/96  
9/11/96 updated one sent.  
[redacted] - Rec'd EC dated 8/29/96  
w/ results. Serial 709*

**Set Lead 4:**

DALLAS

*OK* ✓ AT DALLAS, TX

Will serve two enclosed subpoena's for [redacted]

*[redacted], Elton City OK Malheur OK  
OK & ST Louis. No -*

b3  
b6  
b7C

**Set Lead 5:**

✓ DENVER

AT DENVER, CO

Will serve enclosed subpoena.

**Set Lead 6:**

*not received  
- updated subpoena  
Requested  
What I send this?*





To: CID From: Cincinnati  
Re: 91A-CI-63809 (MC-124) (SA [redacted] (P), 04/22/1996

b3  
b6  
b7C

Set Lead 12:

SEATTLE

ok

AT EVERETT, WA

*Hugh Lake ID*

Will serve enclosed subpoena.

Set Lead 13:

TAMPA

ok

AT TAMPA, FL



*Garland Tx.*

Will serve enclosed subpoena.

♦♦

(09/19/94)

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/22/1996

To: Cincinnati

Attn: SA [redacted]

b6  
b7C

Omaha

Attn: Des Moines, RA  
SA [redacted]

From: Los Angeles

Ventura RA

Contact: SSRA [redacted] - (805) 642-3995

Approved By: [redacted]

Drafted By: [redacted] mam

Case ID #: 91A-CI-63809-701 (Pending)  
91A-CI-64259-416 (Pending)  
91A-OM-41859-41 (Pending)

Title: BOMBROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE #124

ARMED AND EXTREMELY DANGEROUS

Synopsis: Cincinnati provided with method to obtain needed toll records.

Reference: 91A-CI-63809 Serial 688

Administrative: Re LA telcal to SA [redacted] 8/22/96.

b3  
b6  
b7C

Details: [redacted] is located at Thousand Oaks, California, a city covered by the Ventura Resident Agency. However, [redacted] leads are covered by IAs from LAHQ. Serial 525, setting out the original lead, was assigned to the Ventura RA based on the ACS lead. The Chief IA was advised to expect the paper copy of serial 525, with enclosed subpoenas; however, neither the Ventura RA, the IAs, or the bank robbery desk in Los Angeles have been able to locate.

To expedite resolution of this lead, SA [redacted] was advised that [redacted] will accept a facsimile subpoena, which should be sent to [redacted]

91A-CI-63809-701

*to Regard -  
wh. mail - FAX to*

[redacted]

8

[redacted]

(12/31/1995)

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** PRIORITY

**Date:** 08/28/1996

**To:** Omaha

**Attn:** [redacted]

Des Moines RA

Cincinnati

**Attn:** [redacted]

Squad 5

Philadelphia

**Attn:** [redacted]

**From:** Chicago

Squad 8/IA Section

**Contact:** IA [redacted]

**Approved By:** [redacted]

**Drafted By:** [redacted]

rks

**Case ID #:** 91A-CI-63809

**Title:** BOMBROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE #124;  
OO: OMAHA

**Synopsis:** Served Federal Grand Jury subpoena to [redacted] and obtained results.

**Reference:** 91A-CI-63809 Serial 525

**Enclosures:** Enclosed for Omaha is the original executed copy of a Federal Grand Jury subpoena issued to [redacted]

b3  
b6  
b7C

Enclosed for Cincinnati and Philadelphia is one copy each of subpoena results obtained from [redacted]

(SERIAL 727)

**Details:** On 5/21/96, IA [redacted] served a Federal Grand Jury subpoena to [redacted]

As the result of the issuance of the above subpoena [redacted] furnished the following information:

11A-CI-63809-109

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 06 1996	
FBI - CINCINNATI	

# United States District Court

TO:

## SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

ROOM

DATE AND TIME

b3  
b6  
b7C

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

ORIGINAL

☐ See additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

KENNETH J. MURPHY

(BY) DEPUTY CLERK

DATE

April 24, 1996

This subpoena is issued upon application of the  
United States of America

United States Attorney

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant U.S. Attorney  
U.S. Attorney's Office  
220 Potter Stewart U.S. Courthouse  
100 East Fifth Street  
Cincinnati, Ohio 45202 (513) 684-3711

b6  
b7C

96-197 GJ-1-96-1

# RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE 5-21-96	PLACE DETROIT, MICHIGAN
-----------------------	-----------------	----------------------------

SERVED	DATE 5-21-96	
--------	-----------------	--

SE		
----	--	--

	INVESTIGATIVE ANALYST
--	-----------------------

## STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
--------	----------	-------

## DECLARATION OF SERVER (2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service is true and correct.

Executed on 5-21-96  
Date

FBI, 477 MICHIGAN AVE. DETROIT,  
Address of Server  
MICHIGAN

## ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.  
(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 U.S.C. § 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

b3  
b6  
b7C

Record**FEDERAL BUREAU OF INVESTIGATION****Precedence:** ROUTINE**Date:** 06/17/1996**To:** Cincinnati  
Omaha  
Philadelphia**Attn:**  
**Attn:**  
**Attn:**

Des Moines RA

**From:** New York  
C-19**Contact:**

Ext. 4383

b6  
b7C**Approved By:****Drafted By:****File Number(s):** 91A-CI-63809 (Closed)-581**Title:** BOMBROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE #124  
OO: OMAHA*not clear -  
dit 2h also  
get thru?***ARMED AND EXTREMELY DANGEROUS****Reference:** 91A-CI-63809-525 Ec 4/26/96**Enclosures:** Executed Grand Jury Subpoena to  with two FD-302's and six copies.b3  
b6  
b7C  
b7D**Synopsis:** Grand Jury Subpoena has been served to 

91-CI-63809

c/a 

91-CI-64259

c/a b6  
b7C  
b7E

91A-CI-63809-581

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 27 1996	
CINCINNATI	

AUTOMATED INDICIES *DK*

(06/01/1995)

Revised ✓

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 06/04/1996

**To:** Cincinnati  
Omaha  
Philadelphia

**Attn:** SA [redacted]  
**Attn:** SA [redacted]  
**Attn:** SA [redacted]

SO 5

**From:** Atlanta  
0007

b6  
b7C

**Contact:** SA [redacted] (404) 679-6106

**Approved By:** [redacted]

**Drafted By:** [redacted]:ks

**Case ID #:** 91A-CI-63809 (Closed)  
91A-CI-64259 (Closed)  
91A-CI-65466 (Closed)  
89E-CI-65568 (Closed)

**Title:** BOMBROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE 124;  
OO: OMAHA

## ARMED AND DANGEROUS

**Synopsis:** Subpoena served [redacted] and results forwarded as specified in Cincinnati EC, dated 4/26/96.

b3  
b6  
b7C  
b7D

**Enclosures:** Enclosed for Omaha are the original subpoena results and a copy of the executed subpoena.

Enclosed for Cincinnati is the original executed subpoena and a copy of the results.

Enclosed for Philadelphia is a copy of the executed subpoena and a copy of the subpoena results.

**Details:** On [redacted] the enclosed subpoena was executed by facsimile machine to [redacted]

On 5/30/96, the Atlanta Division received the results of the executed subpoena from [redacted]

Atlanta considers lead covered.

♦♦

91A-CI-63809-584

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 27 1996	
CINNATI	

[redacted]

91A-CI-63809-584  
91A-CI-64259-549  
91A-CI-65466-55  
89E-CI-65568-48



The information contained in the following facsimile message is proprietary and confidential information intended for the use of the individual or entity named on this cover sheet. If the reader of this message is not the intended recipient or the employee or agent responsible to deliver it to the intended recipient, you are hereby notified that any dissemination, distribution, or copying of this communication is strictly prohibited. If you have received this communication in error, please immediately notify us by telephone and return the original message to us at the above address,

DATE: 5/21/96 (faxed 5/23/96)

TO

FAX NUMBER:

FROM:

NUMBER OF PAGES: 3 (including this cover sheet)

If you have any questions, or there are problems concerning

this transmittal, please call

on

The telephone numbers for our Fax machines are:

Rec'd 5/28/96  
called re other Subpoena  
1:25 pm - no answer  
resent to

91A-CI-63809-589

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 11 1996	
FBI - CINCINNATI	

DWW

# United States District Court

TO

## SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

ROOM

DATE AND TIME

b3  
b6  
b7C

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

☐ See additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

DATE

KENNETH J. MURPHY

April 23, 1996

(BY) DEPUTY CLERK

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

This subpoena is issued upon application of the  
United States of America

United States Attorney

Assistant U.S. Attorney  
U.S. Attorney's Office  
220 Potter Stewart U.S. Courthouse  
100 East Fifth Street  
Cincinnati, Ohio 45202 (513) 684-3711

96-195 GJ-1-96-1

# RETURN OF SERVICE <sup>(1)</sup>

RECEIVED BY SERVER	DATE 5-20-96	PLACE Newark, NJ
SERVED	DATE 5-20-96	PLACE Elizabeth, NJ

SERVED ON (PRINT NAME)

Ms.

SERVED BY (PRINT NAME)

TITLE

Investigative Analyst

## STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
--------	----------	-------

## DECLARATION OF SERVER <sup>(2)</sup>

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on

5-20-96

Date

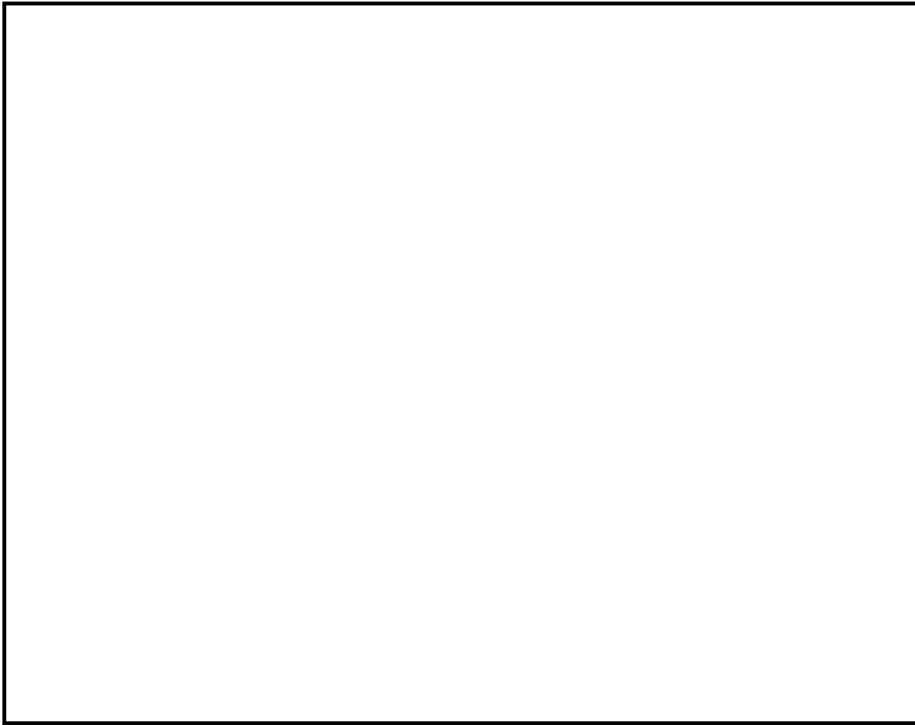
Gateway I, Market St.  
Newark, N.J.

Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.  
 (2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 U.S.C. § 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

b3  
b6  
b7C



# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 08/09/1996

**To:** Baltimore  
Chicago  
Denver  
Detroit  
Kansas City  
Los Angeles  
Louisville  
Milwaukee  
  
Minneapolis  
Omaha  
  
Philadelphia  
Salt Lake City  
St. Louis

**Attn:** SA [redacted]

**Attn:** SA [redacted]

**Attn:** SA [redacted]

**Attn:** SA [redacted]

**Attn:** SA [redacted]

**Attn:** SA [redacted]

**Attn:** Des Moines, RA

**Attn:** SA [redacted]

**Attn:** SA [redacted]

**Attn:** SA [redacted]

b6  
b7C

**From:** Cincinnati  
Squad 5

**Contact:** SA [redacted] Ext. 5759

**Approved By:** [redacted]

**Drafted By:** [redacted] epw

**Case ID #:** 91A-CI-63809 (MC-124) (SA [redacted]) (Pending)  
91A-CI-64259 (SA [redacted]) (CRA) (Pending)  
91A-OM-41859 (MC-124) (SA [redacted]) (Pending)

**Title:** BOMBROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE #124  
OO: OMAHA

## ARMED AND EXTREMELY DANGEROUS

**Synopsis:** Request for follow-up re FGJ subpoenas [redacted]

b3  
b7E

**Reference:** 91A-CI-63809 Serial 525

**Details:** For the information of Baltimore, Chicago, Denver, Detroit, Los Angeles, Philadelphia and Salt Lake City, reference Cincinnati EC dated 04/26/1996 enclosed Federal Grand Jury

*per [redacted] b6  
[redacted] b7C  
[redacted] b7E  
Reminder to AO's*

[redacted]

2 (06/01/1995)

**FEDERAL BUREAU OF INVESTIGATION**

To: CID From: Cincinnati

Re: 91A-CI-63809 (MC-124) (SA [redacted] (P)

Subpoenas and set forth leads to serve the subpoenas on [redacted]  
[redacted]

As of this date, Cincinnati has no record of receiving the results of those subpoenas.

The above offices are requested to promptly provide the results of the [redacted] subpoenas.

b3  
b6  
b7C

(For the information of BOMBROB offices Cincinnati will continue to compile [redacted]  
[redacted]

[redacted], and provide them to concerned offices.)

Investigation continuing at Cincinnati.

**ARMED AND EXTREMELY DANGEROUS**

Upon the return of our [redacted] Investigative Assistant from sick leave, a more thorough search for your subpoena was completed. Apparently, the Chicago Division had received your original EC along with the enclosed subpoena sent on 4/26/96. Moreover, this subpoena was executed by the Chicago Division and a reply was sent back to Cincinnati. This reply is the attached EC. I do not know if you ever received this EC, however I do know this remained an open lead to Chicago in ACS. The ACS continues to be a puzzle to me, so I can offer no further explanation. Sorry for any inconvenience this caused you. I also enclosed the second subpoena you sent already executed. [redacted]

[redacted]

Dennis

Did not  
receive  
subpoena

8/27 requested  
another

9/9 reminder

[redacted]  
Chicago



# FBI FACSIMILE COVERSHEET

## PRECEDENCE

- ☐ Immediate  
☐ Priority  
☒ Routine

## CLASSIFICATION

- ☐ Top Secret  
☐ Secret  
☐ Confidential  
☒ Sensitive  
☐ Unclassified

Time Transmitted: 11:59  
 Sender's Initials: DLF  
 Number of Pages: 3  
 (Including Cover Page)

To: USA-CI  
 (Name of Office)

Date: 8/22/96

Facsimile Number: 684-6385

Attn: AUSA  
 (Name)

From: FBI-CI  
 (Name of Office)

Subject: Bombro

Special Handling Instructions



- for some reason this subgrantee

now made it to LA - Please update for me M.S.

Originator's Name: SA



Telephone: \_\_\_\_\_

Originator's Facsimile Number: \_\_\_\_\_

Approved: UA



Were these the  
original [redacted]  
where are they?  
note date →  
after our EC

Find these —  
[redacted]  
Response to SA  
EC  
IC2  
And [redacted]

♦♦

Precedence: ROUTINE

Date: 03/18/1996

To: Philadelphia  
CID  
Cleveland  
Kansas City  
Louisville  
Milwaukee  
Omaha  
St. Louis

Attn: SA [redacted]  
Attn: SSA [redacted]

From: Cincinnati

Headquarters/Squad 5

Contact: SA [redacted]

*No lead (p 3)*

*SWW*  
Approved By: [redacted]

Drafted By: [redacted]

drl

File Number(s): 91A-CI-63809 (Pending)  
91A-CI-64259  
91A-CI-65466  
91A-OM-41859

*Is this correct?*

Title: BOMBROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE #124  
OO: OM

RICHARD LEE GUTHRIE, JR., aka;  
PETER KEVIN LANGAN, aka;  
SOCIETY NATIONAL BANK,  
11255 PRINCETON PIKE,  
CINCINNATI, OHIO,  
06/08/1994

**ARMED AND DANGEROUS**

Synopsis: Being forwarded to Philadelphia are [redacted]  
[redacted] obtained via subpoena from  
[redacted]

Administrative: Reference telephone conversation between SSA  
[redacted] (Cincinnati) and SA [redacted]  
(Philadelphia) on 03/14/1996 and previous BOMBROB communications.

Enclosures: [redacted]  
[redacted]

91A-CI-63809-472

SEARCHED *JA*  
INDEXED *JA*  
SERIALIZED *JA*

b3  
b6  
b7C

b3  
b6  
b7C

# United States District Court

b3  
b6  
b7C

TO:

## SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

ROOM

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

*Subpoena -*

☐ See additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

KENNETH J. MURPHY, CLERK

(BY) DEPUTY CLERK

DATE

February 28, 1996

91A-CJ-63809-407

This subpoena is issued upon application of the United States of America

United States Attorney

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant U.S. Attorney  
U.S. Attorney's Office  
220 Potter Stewart U.S.  
100 East Fifth Street  
Cincinnati, Ohio 45202

SEARCHED INDEXED  
SERIALIZED FILED

Court House CINCINNATI

(513) 684-3711

96-68 GJ-1-96-1

1-91A-CJ-64259



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No. 91A-CI-63809

550 Main Street, Room 9023  
Cincinnati, Ohio 45202  
April 03, 1996

The Honorable Edmund A. Sargus, Jr.  
United States Attorney  
Southern District of Ohio

Attn: [redacted]

Mr. Sargus:

*Request for FBI  
for subpoenas*

Pursuant to Federal Grand Jury subpoenas dated March 6,  
1996 and March 20, 1996, [redacted]

b3  
b6  
b7C

[redacted] has been implicated in the FBI criminal  
investigation regarding numerous bank robberies in the Mid-West  
committed by Richard Lee Guthrie, Jr. and Peter Langan.

A thorough review of [redacted]

FBI, Cincinnati requests that Federal Grand Jury  
subpoenas be issued to [redacted]

Thank you for your attention to the matter.

Sincerely,

Theodore Jackson  
Special Agent

b6  
b7C  
b7E

BV

Supervisory Special Agent

91A-CI-63809-506

1-91A-CI-63809  
1-91A-CI-64259

**RETURN OF SERVICE <sup>(1)</sup>**RECEIVED  
BY SERVER

DATE

PLACE

SERVED

DATE

PLACE

SERVED ON (PRINT NAME)

SERVED BY (PRINT NAME)

TITLE

**STATEMENT OF SERVICE FEES**

TRAVEL

SERVICES

TOTAL

**DECLARATION OF SERVER <sup>(2)</sup>**

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on \_\_\_\_\_  
Date\_\_\_\_\_  
Signature of Server\_\_\_\_\_  
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 U.S.C. § 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

# United States District Court

TO:

## SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

ROOM

DATE AND TIME

b3  
b6  
b7C

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

☐ See additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

DATE

KENNETH J. MURPHY

April 24, 1996

(BY) DEPUTY CLERK

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

This subpoena is issued upon application of the United States of America

United States Attorney

Assistant U.S. Attorney  
U.S. Attorney's Office  
220 Potter Stewart U.S. Courthouse  
100 East Fifth Street  
Cincinnati, Ohio 45202 (513) 684-3711

96-188 GJ-1-96-1

# United States District Court

TO:

## SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

ROOM

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

b3  
b6  
b7C

☐ See additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

KENNETH J. MURPHY

(BY) DEPUTY CLERK

DATE

April 23, 1996

This subpoena is issued upon application of the  
United States of America

United States Attorney

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant U.S. Attorney  
U.S. Attorney's Office  
220 Potter Stewart U.S. Courthouse  
100 East Fifth Street  
Cincinnati, Ohio 45202 (513) 684-3711

96-195 GJ-1-96-1

# United States District Court

TO:

## SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

ROOM

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

b3  
b6  
b7C

☐ See additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

DATE

KENNETH J. MURPHY

April 23, 1996

(BY) DEPUTY CLERK

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

This subpoena is issued upon application of the United States of America

United States Attorney

Assistant U.S. Attorney  
U.S. Attorney's Office  
220 Potter Stewart U.S. Courthouse  
100 East Fifth Street  
Cincinnati, Ohio 45202 (513) 684-3711

96-190 GJ-1-96-1



# United States District Court

TO:

## SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3  
b6  
b7C  
b7D

SUBPOENA FOR:

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

ROOM

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

☐ See additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

DATE

KENNETH J. MURPHY

April 23, 1996

(BY) DEPUTY CLERK

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

This subpoena is issued upon application of the  
United States of America

United States Attorney

Assistant U.S. Attorney  
U.S. Attorney's Office  
220 Potter Stewart U.S. Courthouse  
100 East Fifth Street  
Cincinnati, Ohio 45202 (513) 684-3711

96-189 GJ-1-96-1

# United States District Court

b3  
b6  
b7C

TO:

## SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

ROOM

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

☐ See additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

DATE

KENNETH J. MURPHY

April 23, 1996

(BY) DEPUTY CLERK

This subpoena is issued upon application of the United States of America

United States Attorney

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant U.S. Attorney  
U.S. Attorney's Office  
220 Potter Stewart U.S. Courthouse  
100 East Fifth Street  
Cincinnati, Ohio 45202 (513) 684-3711

96-182 GJ-1-96-1

# United States District Court

TO:

## SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

ROOM

DATE AND TIME

b3  
b6  
b7C

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

☐ See additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

DATE

KENNETH J. MURPHY

April 23, 1996

(BY) DEPUTY CLERK

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

This subpoena is issued upon application of the  
United States of America

United States Attorney

Assistant U.S. Attorney  
U.S. Attorney's Office  
220 Potter Stewart U.S. Courthouse  
100 East Fifth Street  
Cincinnati, Ohio 45202 (513) 684-3711

96-194 GJ-1-96-1

# United States District Court

TO:

## SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

ROOM

DATE AND TIME

b3  
b6  
b7C  
b7D

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

☐ See additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

KENNETH J. MURPHY

(BY) DEPUTY CLERK

DATE

April 23, 1996

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

This subpoena is issued upon application of the  
United States of America

United States Attorney

Assistant U.S. Attorney  
U.S. Attorney's Office  
220 Potter Stewart U.S. Courthouse  
100 East Fifth Street  
Cincinnati, Ohio 45202 (513) 684-3711

96-191 GJ-1-96-1

# United States District Court

TO:

## SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

ROOM

DATE AND TIME

b3  
b6  
b7C

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

☐ See additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

DATE

KENNETH J. MURPHY

April 23, 1996

(BY) DEPUTY CLERK

This subpoena is issued upon application of the  
United States of America

United States Attorney

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant U.S. Attorney  
U.S. Attorney's Office  
220 Potter Stewart U.S. Courthouse  
100 East Fifth Street  
Cincinnati, Ohio 45202 (513) 684-3711

96-184 GJ-1-96-1

# United States District Court

TO:

## SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

ROOM

DATE AND TIME

b3  
b6  
b7C

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

☐ See additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

KENNETH J. MURPHY, CLERK

DATE

September 10, 1996

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

This subpoena is issued upon application of the  
United States of America

United States Attorney

Assistant U.S. Attorney  
U.S. Attorney's Office  
220 Potter Stewart U.S. Courthouse  
100 East Fifth Street  
Cincinnati, Ohio 45202 (513) 684-3711

96-196 GJ-1-96-1

**RETURN OF SERVICE (1)**RECEIVED  
BY SERVER

DATE

9-19-96

PLACE

FBI CHICAGO  
219 S. Dearborn Chicago

SERVED

DATE

9-19-96

PLACE

SERVED ON (PRINT NAME)

SERVED BY (PRINT NAME)

TITLE

JA

**STATEMENT OF SERVICE FEES**

TRAVEL

SERVICES

TOTAL

**DECLARATION OF SERVER (2)**

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service is true and correct.

Executed on

9-19-96

Date

219 S. Dearborn, Chicago  
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.  
(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 U.S.C. § 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

# United States District Court

b3  
b6  
b7C  
b7D

TO:

## SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

ROOM

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

☐ See additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

DATE

KENNETH J. MURPHY, CLERK

September 10, 1996

This subpoena is issued upon application of the  
United States of America

United States Attorney

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant U.S. Attorney  
U.S. Attorney's Office  
220 Potter Stewart U.S. Courthouse  
100 East Fifth Street  
Cincinnati, Ohio 45202 (513) 684-3711



# United States District Court

TO:

## SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

ROOM

DATE AND TIME

b3  
b6  
b7C

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

*Ed*

*Copies*

☐ See additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

KENNETH J. MURPHY, CLERK

(BY) DEPUTY CLERK

DATE

September 10, 1996

This subpoena is issued upon application of the  
United States of America

United States Attorney

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant U.S. Attorney  
U.S. Attorney's Office  
220 Potter Stewart U.S. Courthouse  
100 East Fifth Street  
Cincinnati, Ohio 45202 (513) 684-3711

96-196 GJ-1-96-1

# United States District Court

TO:

## SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

b3  
b6  
b7C  
b7E

PLACE

ROOM

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

☐ See additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

DATE

KENNETH J. MURPHY, CLERK

August 12, 1996

(BY) DEPUTY CLERK

This subpoena is issued upon application of the  
United States of America

United States Attorney

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant U.S. Attorney  
U.S. Attorney's Office  
220 Potter Stewart U.S. Courthouse  
100 East Fifth Street  
Cincinnati, Ohio 45202 (313) 684-3711

GJ-1-96-1 96-35

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/4/96

Pursuant to a Subpoena issued to [redacted]

dated [redacted]

the following information was obtained:  
[redacted]b3  
b6  
b7C  
b7D

91A-CI-63809-565

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 23 1996	
FBI - TAMPA	

Investigation on 6/4/96 at Tampa, FloridaFile # 91A-CI-63809-565by I.A. [redacted]Date dictated 6/4/96b6  
b7C

# United States District Court

TO:

## SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

ROOM

DATE AND TIME

b3  
b6  
b7C

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s).

*copies*

*Carla Bruni*

*1/12/96*

☐ See additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

DATE

KENNETH J. MURPHY, CLERK

January 11, 1996

(BY) D

NAME ADDRESS AND PHONE NUMBER OF ASSISTANT U S ATTORNEY

This subpoena is issued upon application of the United States of America

United States Attorney

Assistant U.S. Attorney  
U.S. Attorney's Office  
220 Potter Stewart U.S. Courthouse  
100 East Fifth Street  
Cincinnati, Ohio 45202 (513) 684-3711

95-614 GJ-1-94-2

# RETURN OF SERVICE <sup>(1)</sup>

RECEIVED BY SERVER	DATE 1/12/96	PLACE CINCINNATI, Ohio
SERVED	DATE 1/12/96	PLACE [Redacted]
SERVED ON (PRINT NAME)	[Redacted]	
SERVED BY (PRINT NAME)	TITLE INVESTIGATIVE ANALYST	
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL

b3  
b6  
b7C

## DECLARATION OF SERVER <sup>(2)</sup>

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on January 12, 1996  
Date

[Redacted Signature]  
FBI, 550 MAIN ST, Room 9023,  
Address of Server CINCINNATI, Ohio 45202

## ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.  
(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure, Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 U.S.C. § 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

# United States District Court

TO:

## SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Potter Stewart U.S. Courthouse  
100 East Fifth Street  
Cincinnati, Ohio 45202

ROOM

241

DATE AND TIME

b3  
b6  
b7C

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

☐ See additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

KENNETH J. MURPHY, CLERK

DATE

January 11, 1996

This subpoena is issued upon application of the  
United States of America

United States Attorney

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant U.S. Attorney  
U.S. Attorney's Office  
220 Potter Stewart U.S. Courthouse  
100 East Fifth Street  
Cincinnati, Ohio 45202 (513) 684-3711

95-613 GJ-1-94-2

# RETURN OF SERVICE <sup>(1)</sup>

RECEIVED BY SERVER	DATE 1/12/96	PLACE CINCINNATI, Ohio
--------------------	-----------------	---------------------------

SERVED	DATE 1/12/96	PLACE SENT VIA MAIL, [REDACTED]
--------	-----------------	------------------------------------

b3  
b6  
b7C

[REDACTED]	[REDACTED]
------------	------------

SERVED BY (PRINT NAME) [REDACTED]	TITLE INVESTIGATIVE ANALYST
--------------------------------------	--------------------------------

## STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

## DECLARATION OF SERVER <sup>(2)</sup>

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on January 12, 1986  
Date

[REDACTED]  
St  
FBI, 550 MAIN ST., ROOM 9023, CINCINNATI,  
Address of Server OHIO 45202

## ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.  
(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 U.S.C. § 1825, Rule 17(b) Federal Rules of Criminal Procedure)".



# FBI FACSIMILE

## COVERSHEET

### PRECEDENCE

- ☒ Immediate  
☐ Priority  
☐ Routine

### CLASSIFICATION

- ☐ Top Secret  
☐ Secret  
☐ Confidential  
☒ Sensitive  
☐ Unclassified

Time Transmitted: 1205

Sender's Initials: MAJ

Number of Pages: 31  
(including coversheet)

To: USA CI  
Name of Office

Date: 1/9/96

Facsimile Number: 684-6385

Attn: MAUSA  
Name

Room

Telephone

From: FBI CI  
Name of Office

Subject: Bombing

Special Handling Instructions: please hand carry

Originator's Name: SA Telephone: 421-4310

Originator's Facsimile Number: 421-4310

Approved: \_\_\_\_\_

Brief Description of Communication Faxed: additional subpoena request.



REQUEST FOR GRAND JURY SUBPOENAS  
TO BE COMPLETED BY AGENT

Requesting Agent SA  Agency FBI

Has this matter been discussed with an attorney? YES ☒ NO ☐

If so, whom? AUSA

SUBJECT(S) of investigation

Suspected offense(s) Bank Robbery

Party or institution to be subpoenaed (COMPLETE ADDRESS) \_\_\_\_\_

see attached

b3  
b6  
b7c

Records requested (INSERT ON REVERSE SIDE)

Brief statement of how records will assist investigation \_\_\_\_\_

see attached

If the existence of the subpoena is disclosed, will the investigation be jeopardized? ☒ YES ☐ NO WHY? ongoing investigation.

Time as soon as possible and Date \_\_\_\_\_ subpoena is needed

Telephone No. where you can be reached 421-4350

APPROVED BY:

For Grand Jury on \_\_\_\_\_ at \_\_\_\_\_

Assistant U.S. Attorney

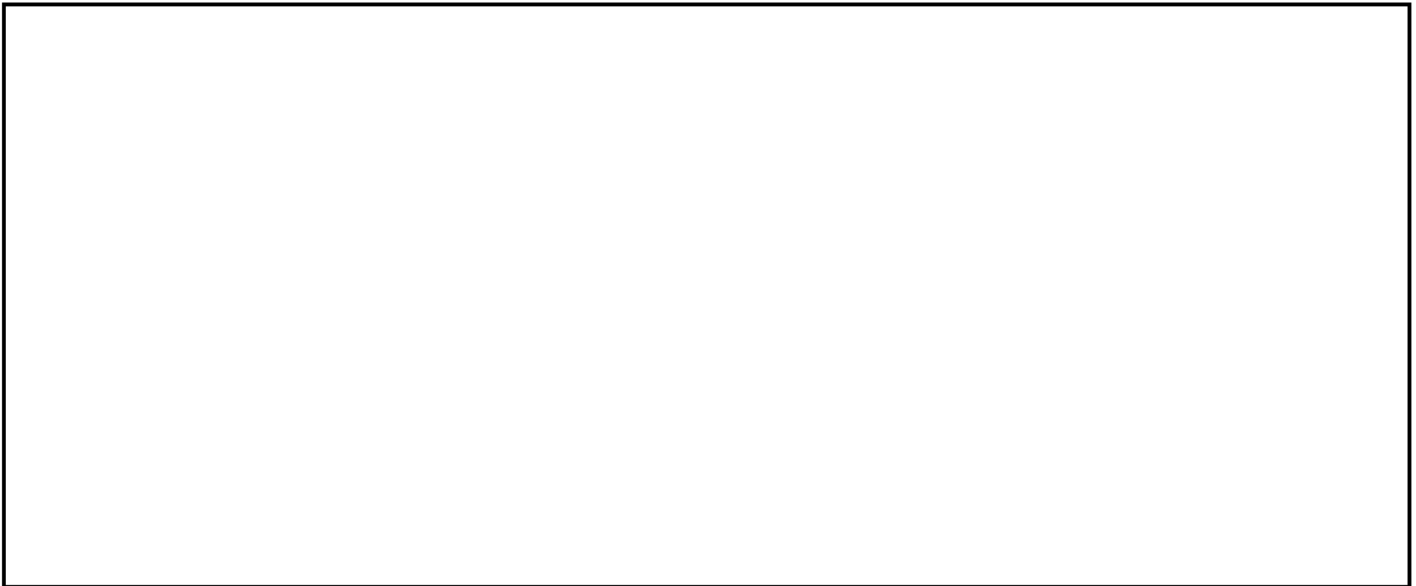
NOTE

THE U.S. ATTORNEY'S OFFICE MUST BE ADVISED WHEN THE SUBPOENA IS SERVED OR IF A DECISION IS MADE NOT TO SERVE THE SUBPOENA.

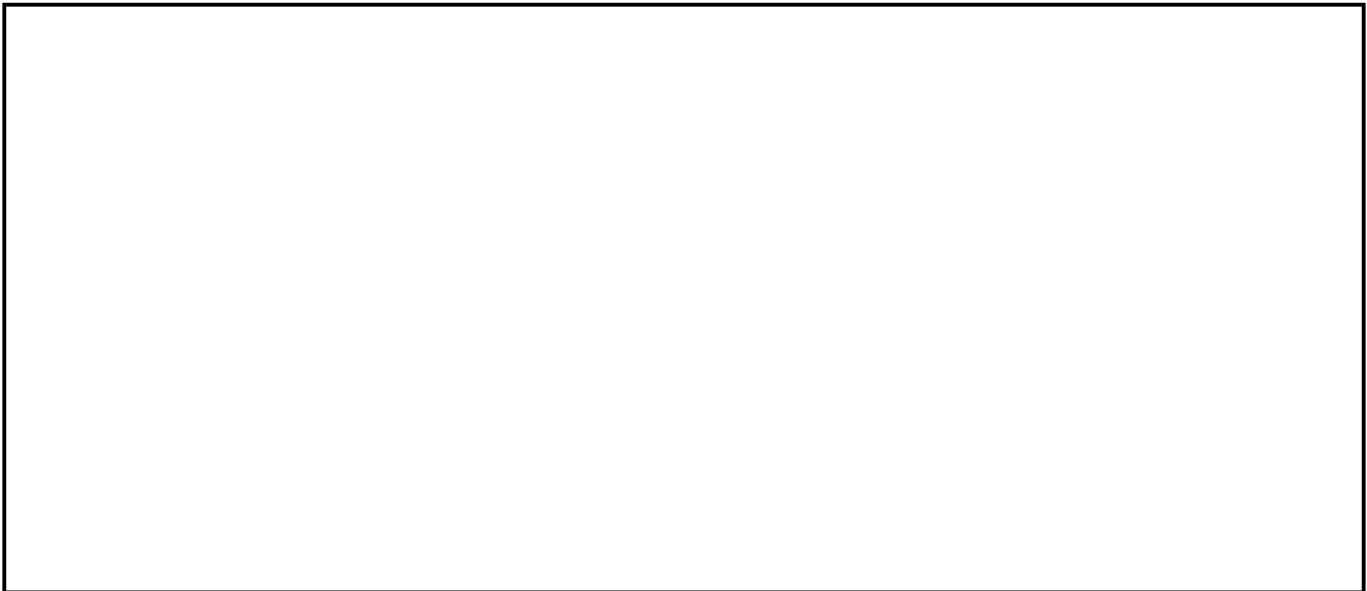
TO BE COMPLETED BY AUSA

Is Convenience Turnover letter to be attached to subpoena?	NO <input type="checkbox"/> YES <input type="checkbox"/>
Is Advice of Rights letter to be attached to subpoena?	NO <input type="checkbox"/> YES <input type="checkbox"/>
Is non-disclosure request letter to be attached to subpoena?	NO <input type="checkbox"/> YES <input type="checkbox"/>
Is Financial Privacy Act Payment letter to be attached to subpoena?	NO <input type="checkbox"/> YES <input type="checkbox"/>

Addressee and wording for two FGJ subpoenas.



b3  
b6  
b7C



# United States District Court

TO:

## SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

17:8 95 NW  
4405  
ATTACHED TO

PLACE

ROOM

DATE AND TIME

b3  
b6  
b7C

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

☐ See additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

DATE

January 9, 1996

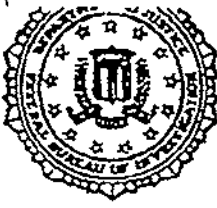
NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

This subpoena is issued upon application of the  
United States of America

United States Attorney

Assistant U.S. Attorney  
U.S. Attorney's Office  
220 Potter Stewart U.S. Courthouse  
100 East Fifth Street  
Cincinnati, Ohio 45202 (513) 684-3711

95-612 GJ-1-94-2



## FBI FACSIMILE

## COVERSHEET

## PRECEDENCE

- ☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION

- ☐ Top Secret  
☐ Secret  
☐ Confidential  
☐ Sensitive  
☐ Unclassified

Time Transmitted: \_\_\_\_\_

Sender's Initials: \_\_\_\_\_

Number of Pages: 2  
(including coversheet)

To: \_\_\_\_\_

Name of Office

Date: 1/12/96

Facsimile Number: \_\_\_\_\_

Attn: \_\_\_\_\_

Name

Room

Telephone

From: \_\_\_\_\_

FBI CINCINNATI  
Name of Office

Subject: \_\_\_\_\_

Grand Jury Subpoena

b3  
b6  
b7C

Special Handling Instructions: Original subpoena will be  
sent 1/12/96 in mail. -Thanks-

Originator's Name: SA \_\_\_\_\_Telephone: 513 421 4310Originator's Facsimile Number: 513 421 4310

Approved: \_\_\_\_\_

Brief Description of Communication Faxed: \_\_\_\_\_

SEE ATTACHED  
# does not belong to

# United States District Court

b3  
b6  
b7C

TO:

## SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

ROOM

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

☐ See additions.

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

DATE

January 12, 1996

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

This subpoena is issued upon application of the  
United States of America

United States Attorney

Assistant U.S. Attorney  
U.S. Attorney's Office  
220 Potter Stewart U.S. Courthouse  
100 East Fifth Street  
Cincinnati, Ohio 45202 (513) 684-3711

95-616 GJ-1-94-2

TOTAL P.02



FBI FACSIMILE  
COVERSHEET

PRECEDENCE

- ☐ Immediate  
☐ Priority  
☐ Routine

CLASSIFICATION

- ☐ Top Secret  
☐ Secret  
☐ Confidential  
☐ Sensitive  
☐ Unclassified

Time Transmitted: 8:16 AM

Sender's Initials: \_\_\_\_\_

Number of Pages: 3  
(including coversheet)

To

[Redacted]

Date: 3/6/96

Facsimile Number:

[Redacted]

Attn

[Redacted]

om

Telephone

From: FBI CINCINNATI  
Name of Office

Subject: SUBPOENA

Special Handling Instructions: WILL MAIL ORIGINAL TODAY.

Originator's Name: SA

[Redacted]

Telephone: 513 421 4310

Originator's Facsimile Number: 513 421-4310

Approved: [Signature]

Brief Description of Communication Faxed: \_\_\_\_\_



FBI FACSIMILE  
COVERSHEET

PRECEDENCE

- ☐ Immediate  
☒ Priority  
☐ Routine

CLASSIFICATION

- ☐ Top Secret  
☐ Secret  
☒ Confidential  
☐ Sensitive  
☐ Unclassified

Time Transmitted: \_\_\_\_\_

Sender's Initials: \_\_\_\_\_

Number of Pages: \_\_\_\_\_  
(including coversheet)

To: USA, ci  
Name of Office

Date: 3/5/96

Facsimile Number: \_\_\_\_\_

Attn: USA

Name

Room

Telephone

From: FBI, ci  
Name of Office

Subject: Bankrob

Special Handling Instructions: please hand carry to USA

Originator's Name: SA

Telephone: 921-4310

Originator's Facsimile Number: \_\_\_\_\_

Approved: \_\_\_\_\_

Brief Description of Communication Faxed: Subpoena Request

b3  
b6  
b7C

REQUEST FOR GRAND JURY SUBPOENAS  
TO BE COMPLETED BY AGENT

Requesting Agent [redacted] Agency FBI

Has this matter been discussed with an attorney? YES ✓ NO       

If so, whom? AUSA [redacted]

SUBJECT(S) of investigation Bomb rob

Suspected offense(s) Bank robbery

Party or institution to be subpoenaed (COMPLETE ADDRESS)

[redacted]

Records requested (INSERT ON REVERSE SIDE)

Brief statement of how [redacted] will assist investigation [redacted]

[redacted]

b3  
b6  
b7C

If the existence of the subpoena is disclosed, will the investigation be jeopardized? ✓ YES        NO WHY? Correct

as soon as possible

Date [redacted] subpoena is needed

[redacted]

Telephone No. where you can be reached 721-4310

APPROVED BY:                      For Grand Jury on                      at                     

                      
Assistant U.S. Attorney

NOTE

THE U.S. ATTORNEY'S OFFICE MUST BE ADVISED WHEN THE SUBPOENA IS SERVED OR IF A DECISION IS MADE NOT TO SERVE THE SUBPOENA.

TO BE COMPLETED BY AUSA

Is Convenience Turnover letter to be attached to subpoena?	NO <u>      </u> YES <u>      </u>
Is Advice of Rights letter to be attached to subpoena?	NO <u>      </u> YES <u>      </u>
Is non-disclosure request letter to be attached to subpoena?	NO <u>      </u> YES <u>      </u>
Is Financial Privacy Act Payment letter to be attached to subpoena?	NO <u>      </u> YES <u>      </u>

[redacted]





# FBI FACSIMILE

## COVERSHEET

### PRECEDENCE

- ☐ Immediate  
☒ Priority  
☐ Routine

### CLASSIFICATION

- ☐ Top Secret  
☐ Secret  
☐ Confidential  
☒ Sensitive  
☐ Unclassified

Time Transmitted: 10 20 *rec'd*

Sender's Initials: mg *mg*

Number of Pages: 2  
(including coversheet)

To:

[Redacted Box]

Date:

2/29/96  
2/27/96

Facsimile Number:

[Redacted Box]

Attn:

[Redacted Box]

Room

Telephone

From:

FBI

Name of Office

Subject:

[Redacted Box]

b3  
b6  
b7C

Special Handling Instructions:

please hand carry to

[Redacted Box]

Originator's Name:

Agent

[Redacted Box]

Telephone: (513) 421-4310

Originator's Facsimile Number:

(513) 421-4310

Approved:

Brief Description of Communication Faxed:

Subpoena # 2

# United States District Court

TO:

## SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

ROOM

DATE AND TIME

b3  
b6  
b7C

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

☐ See additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

DATE

KENNETH J. MURPHY, CLERK

February 28, 1996

(BY) DEPUTY CLERK

This subpoena is issued upon application of the  
United States of America

United States Attorney

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant U.S. Attorney  
U.S. Attorney's Office  
220 Potter Stewart U.S. Courthouse  
100 East Fifth Street  
Cincinnati, Ohio 45202 (513) 684-3711

96-68 GJ-1-96-1

# United States District Court

b3  
b6  
b7c

TO:

## SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

ROOM

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

☐ See additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

DATE

KENNETH J. MURPHY, CLERK

February 23, 1996

(BY) DEPUTY CLERK

This subpoena is issued upon application of the United States of America

United States Attorney

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant U.S. Attorney  
U.S. Attorney's Office  
220 Potter Stewart U.S. Courthouse  
100 East Fifth Street  
Cincinnati, Ohio 45202 (513) 684-3711

96-62 GJ-1-96-1

# United States District Court

TO:

## SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

b3  
b6  
b7C

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

ROOM

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

☐ See additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

DATE

KENNETH J. MURPHY, CLERK

January 12, 1996

This subpoena is issued upon application of the United States of America

United States Attorney

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant U.S. Attorney  
U.S. Attorney's Office  
220 Potter Stewart U.S. Courthouse  
100 East Fifth Street  
Cincinnati, Ohio 45202 (513) 684-3711

95-616 GJ-1-94-2

# RETURN OF SERVICE (1)

RECEIVED  
BY SERVER

DATE

1/12/96

PLACE

Cincinnati, Ohio

SERVED

DATE

1/12/96

PLACE

Sent via mail

SERVED ON (PRINT NAME)

SERVED BY (PRINT NAME)

TITLE

Investigative Analyst

## STATEMENT OF SERVICE FEES

TRAVEL

SERVICES

TOTAL

## DECLARATION OF SERVER (2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on

January 12, 1996  
Date

FBI 550 MAIN ST. ROOM 9023  
Address of Server Cincinnati, Ohio

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.  
(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 U.S.C. § 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

b3  
b6  
b7C

REQUEST FOR GRAND JURY SUBPOENAS  
TO BE COMPLETED BY AGENT

Requesting Agent

Agency FBI

b3  
b6  
b7c

Has this matter been discussed with an attorney? YES ☒ NO ☐

If so, whom? AUSA

SUBJECT(S) of investigation

Suspected offense(s) Bank Robbery

Party or institution to be subpoenaed (COMPLETE ADDRESS)

Records requested (INSERT ON REVERSE SIDE)

Brief statement of how records will assist investigation

If the existence of the subpoena is disclosed, will the investigation be jeopardized? ☒ YES ☐ NO WHY? on going investigation.

Time as soon as possible and Date \_\_\_\_\_ subpoena is needed

Telephone No. where you can be reached 721-4310

APPROVED BY:

For Grand Jury on \_\_\_\_\_ at \_\_\_\_\_

Assistant U.S. Attorney

NOTE

THE U.S. ATTORNEY'S OFFICE MUST BE ADVISED WHEN THE SUBPOENA IS SERVED OR IF A DECISION IS MADE NOT TO SERVE THE SUBPOENA.

TO BE COMPLETED BY AUSA

Is Convenience Turnover letter to be attached to subpoena? NO ☐ YES ☐  
Is Advice of Rights letter to be attached to subpoena? NO ☐ YES ☐  
Is non-disclosure request letter to be attached to subpoena? NO ☐ YES ☐  
Is Financial Privacy Act Payment letter to be attached to subpoena? NO ☐ YES ☐



# FBI FACSIMILE

## COVERSHEET

### PRECEDENCE

- ☒ Immediate  
☐ Priority  
☐ Routine

### CLASSIFICATION

- ☐ Top Secret  
☐ Secret  
☐ Confidential  
☒ Sensitive  
☐ Unclassified

Time Transmitted: 10 30

Sender's Initials: mg

Number of Pages: 20  
(including coversheet)

To: USA CI  
Name of Office

Date: 1/9/86

Facsimile Number: 684-6385

Attn: AUSA  
Name

Room

Telephone

From: FBI CI  
Name of Office

Subject: Bombast

Special Handling Instructions: please hand carry -

Originator's Name: SA Telephone: 421-4310

Originator's Facsimile Number: 421-4310

Approved: \_\_\_\_\_

Brief Description of Communication Faxed: subpoena request

REQUEST FOR GRAND JURY SUBPOENAS  
TO BE COMPLETED BY AGENT

Requesting Agent

Agency FBI

Has this matter been discussed with an attorney? YES ✓ NO       

If so, whom? AUSA

SUBJECT(S) of investigation

Suspected offense(s) BANK ROBBERY

Party or institution to be subpoenaed (COMPLETE ADDRESS)

Records requested (INSERT ON REVERSE SIDE)

Brief statement of how records will assist investigation - locate

b3  
b6  
b7c

subjects who are fugitives

If the existence of the subpoena is disclosed, will the investigation be jeopardized? ✓ YES        NO WHY? source information.

as soon as possible.  
Time and Date

subpoena is needed

Telephone No. where you can be reached 421-4300

APPROVED BY:

For Grand Jury on                      at                     

Assistant U.S. Attorney

NOTE

THE U.S. ATTORNEY'S OFFICE MUST BE ADVISED WHEN THE SUBPOENA IS SERVED OR IF A DECISION IS MADE NOT TO SERVE THE SUBPOENA.

TO BE COMPLETED BY AUSA

Is Convenience Turnover letter to be attached to subpoena?	NO <u>      </u> YES <u>      </u>
Is Advice of Rights letter to be attached to subpoena?	NO <u>      </u> YES <u>      </u>
Is non-disclosure request letter to be attached to subpoena?	NO <u>      </u> YES <u>      </u>
Is Financial Privacy Act Payment letter to be attached to subpoena?	NO <u>      </u> YES <u>      </u>





# FBI FACSIMILE

## COVERSHEET

### PRECEDENCE

- ☐ Immediate  
☒ Priority  
☐ Routine

### CLASSIFICATION

- ☐ Top Secret  
☐ Secret  
☐ Confidential  
☒ Sensitive  
☐ Unclassified

Time Transmitted: 9:52

Sender's Initials: MM

Number of Pages: 2  
(including coversheet)

To: USA ci  
Name of Office

Date: 2/21/96

Facsimile Number: 1084-6385

Attn: ASAC  
Name

Room

Telephone

From: FBI ci  
Name of Office

Subject: Bombing

Special Handling Instructions: pls hand carry -

Originator's Name: SA

Telephone: 421-4310

Originator's Facsimile Number: \_\_\_\_\_

Approved: \_\_\_\_\_

Brief Description of Communication Faxed: subpoena request

Re

b3  
b6  
b7C

REQUEST FOR GRAND JURY SUBPOENAS  
TO BE COMPLETED BY AGENT

Requesting Agent

[Redacted]

Agency FBI

Has this matter been discussed with an attorney? YES ☒ NO ☐

If so, whom? AUSA

[Redacted]

SUBJECT(S) of investigation Bombast

b3

Suspected offense(s) Bank Robberies

b6

b7C

Party or institution to be subpoenaed (COMPLETE ADDRESS)

[Redacted]

Records requested (INSERT ON REVERSE SIDE)\*

Brief statement of how records will assist investigation

[Redacted]

[Redacted]

If the existence of the subpoena is disclosed, will the investigation be jeopardized? ☒ YES ☐ NO WHY? \_\_\_\_\_

Time As soon as possible and Date \_\_\_\_\_ subpoena is needed

[Redacted]

Telephone No. where you can be reached 421-4310

APPROVED BY: \_\_\_\_\_ For Grand Jury on \_\_\_\_\_ at \_\_\_\_\_

Assistant U.S. Attorney

NOTE

THE U.S. ATTORNEY'S OFFICE MUST BE ADVISED WHEN THE SUBPOENA IS SERVED OR IF A DECISION IS MADE NOT TO SERVE THE SUBPOENA.

TO BE COMPLETED BY AUSA

Is Convenience Turnover letter to be attached to subpoena? NO ☐ YES ☐  
Is Advice of Rights letter to be attached to subpoena? NO ☐ YES ☐  
Is non-disclosure request letter to be attached to subpoena? NO ☐ YES ☐  
Is Financial Privacy Act Payment letter to be attached NO ☐ YES ☐

[Redacted]

# United States District Court

TO:

## SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

ROOM

DATE AND TIME

b3  
b6  
b7C

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

☐ See additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

DATE

KENNETH J. MURPHY, CLERK

January 9, 1996

(BY) DEPUTY CLERK

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

This subpoena is issued upon application of the  
United States of America

United States Attorney

Assistant U.S. Attorney  
U.S. Attorney's Office  
220 Potter Stewart U.S. Courthouse  
100 East Fifth Street  
Cincinnati, Ohio 45202 (513) 684-3711

95-611 GJ-1-94-2

# United States District Court

TO:

## SUBPOENA TO TESTIFY BEFORE GRAND JURY

17 : 8 95 NW

SUBPOENA FOR:

4406  
THOMAS J.

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

ROOM

DATE AND TIME

b3  
b6  
b7C

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

☐ See additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

DATE

January 9, 1996

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

This subpoena is issued upon application of the  
United States of America

United States Attorney

Assistant U.S. Attorney  
U.S. Attorney's Office  
220 Potter Stewart U.S. Courthouse  
100 East Fifth Street  
Cincinnati, Ohio 45202 (513) 684-3711

95-611 GJ-1-94-2

copy

# United States District Court

TO:

## SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

ROOM

DATE AND TIME

b3  
b6  
b7C

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

☐ See additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

DATE

KENNETH J. MURPHY, CLERK

January 11, 1996

(BY) DEPUTY CLERK

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

This subpoena is issued upon application of the  
United States of America

United States Attorney

Assistant U.S. Attorney  
U.S. Attorney's Office  
220 Potter Stewart U.S. Courthouse  
100 East Fifth Street  
Cincinnati, Ohio 45202 (513) 684-3711

95-615 GJ-1-94-2

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1190453-1

Total Deleted Page(s) = 52

Page 5 ~ b3; b6; b7C; b7D;  
Page 6 ~ b3; b6; b7C; b7D;  
Page 7 ~ b3; b6; b7C; b7D;  
Page 9 ~ b6; b7C; b7D;  
Page 18 ~ OTHER - SEALED;  
Page 19 ~ OTHER - SEALED;  
Page 20 ~ OTHER - SEALED;  
Page 21 ~ OTHER - SEALED;  
Page 22 ~ Duplicate;  
Page 23 ~ Duplicate;  
Page 24 ~ OTHER - SEALED;  
Page 25 ~ OTHER - SEALED;  
Page 26 ~ OTHER - SEALED;  
Page 27 ~ OTHER - SEALED;  
Page 28 ~ OTHER - SEALED;  
Page 29 ~ OTHER - SEALED;  
Page 30 ~ OTHER - SEALED;  
Page 31 ~ OTHER - SEALED;  
Page 32 ~ OTHER - SEALED;  
Page 33 ~ OTHER - SEALED;  
Page 34 ~ OTHER - SEALED;  
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Page 36 ~ OTHER - SEALED;  
Page 37 ~ OTHER - SEALED;  
Page 38 ~ OTHER - SEALED;  
Page 39 ~ OTHER - SEALED;  
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Page 41 ~ OTHER - SEALED;  
Page 42 ~ OTHER - SEALED;  
Page 43 ~ OTHER - SEALED;  
Page 44 ~ OTHER - SEALED;  
Page 45 ~ OTHER - SEALED;  
Page 46 ~ OTHER - SEALED;  
Page 47 ~ OTHER - SEALED;  
Page 48 ~ OTHER - SEALED;  
Page 49 ~ OTHER - SEALED;  
Page 50 ~ OTHER - SEALED;  
Page 51 ~ OTHER - SEALED;  
Page 52 ~ OTHER - SEALED;  
Page 53 ~ OTHER - SEALED;  
Page 58 ~ b6; b7C;  
Page 59 ~ b6; b7C;  
Page 60 ~ b6; b7C;  
Page 61 ~ b6; b7C;  
Page 62 ~ b6; b7C;  
Page 64 ~ b3;  
Page 66 ~ b3;  
Page 67 ~ b3;

Page 68 ~ b3;  
Page 69 ~ b3;  
Page 70 ~ b3;  
Page 71 ~ b3;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

(Title)

BOMBROB

(File No)

91A-CI-63809

Item	Date Filed	To be returned		Disposition
		Yes	No	
210	11/25/97	x		[Redacted]
211	11/26/97	x		by Richard Guthrie.
212	1/14/97	x		orig. [Redacted] call blue hard plastic Handicap placed evidence examination worksheet.
213	5/30/97	x		FD 441 to 1B37 sent to CRT
214	5/21/96	x		[Redacted]
				Rd. Camden 1.5 on 11/24/96; copy of of consent - 4 search forms and inventory to 46 Celebrook Rd. Philadelphia PA

b6  
b7C  
b7D

b3

91A-CI-63809-1A

Cw Cw  
JCT 15/97

Cw



Universal Case File Number 91A-CV-63809-1A-11D

Field Office Acquiring Evidence ci

Serial # of Originating Document \_\_\_\_\_

Date Received 11/25/96

From \_\_\_\_\_

By \_\_\_\_\_

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☒ Yes ☐ No

Title: Bombroth

Reference: \_\_\_\_\_

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b3  
b6  
b7C

b3  
b6  
b7C  
b7D

Universal Case File Number 91A CV - 63809 - 1A-11

Field Office Acquiring Evidence \_\_\_\_\_

Serial # of Originating Document \_\_\_\_\_

Date Received 11/26/96

From

b6  
b7C

Ci, Ohio  
By  (City and State)  
(Name of Special Agent)

b6  
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: Bombard

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

re call from  
 (ph)

b6  
b7C

[redacted] to make call.  
[redacted] caller

11/27

b6  
b7C  
b7D

b3

[redacted]  
- find out why [redacted] called + what he wants. b6  
b7C

- may be threat  
" an attempt by [redacted] to reach b6  
b7C

- make no admissions. They may also tape call  
+ it may be self serving.  
- fresh tape

(2)

2 - caller ID.

[redacted]

advised

b6  
b7C

- OK to make contact
- Don't let [redacted] make statements  
i.e. making stuff up - don't admit  
to things that are not true.

San Antonio

WACO RA

[redacted]

out of Austin.

b6  
b7C

~~SAT~~ ~~Waco~~ ~~San Antonio~~

[redacted]

Called

[redacted]

(female - ans. yeh smelly)

b6  
b7C

[redacted]

Austin Relief  
off Friday  
away in San Antonio for weekend

b6  
b7C

→ had to be the fax it out  
see guy.

(SF)

linked 3

966- Mariposa, CA.

1A SF

[redacted]

b6  
b7C

Universal Case File Number 91A-CI-63809-1A-112Field Office Acquiring Evidence CF

Serial # of Originating Document \_\_\_\_\_

Date Received 1-14-97From Cincinnati Police Division  
(Name of Contributor)Criminalistics Unit  
(Address of Contributor)By  State) \_\_\_\_\_  
(Name of Special Agent)To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ NoTitle: Bomb RobOO: OmahaReference: \_\_\_\_\_  
(Communication Enclosing Material)Description: ☐ Original notes re interview ofBlue Hard Plastic Handicap PlacardEvidence Examination Work Sheetb6  
b7C

Date Submitted: 1, 15, 96

Cincinnati Police Division  
Criminalistics Unit  
352-3555

Latent Examiner: SPe.C.                       
Case Assignment Officer: LT                     

b6  
b7C

SUBMITTING OFFICER - INFORMATION	SUSPECT INFORMATION	LATENT EXAMINER SECTION
Complainant Name: <u>SOCIETY BANK</u> Address of Occurrence: <u>11355 PRINCETON RD</u> Type of Offense: <u>BANK ROBBERY</u> Crime Code: <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> Date of Offense: <u>6/8/94</u> <input type="checkbox"/> Investigating Officer: <u>S. [redacted]</u> Submitting Officer: <u>TFD [redacted]</u> District/Agency: <u>FBI</u> Phone <u>421-4310</u> Previously Submitted: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Date <u>  </u> / <u>  </u> / <u>  </u> Elimination Prints: Yes <input type="checkbox"/> No <input type="checkbox"/> Name: <u>                    </u> Name: <u>                    </u> Name: <u>                    </u>	Suspect #1 Name: <u>Richard Lee Guthrie</u> Suspect #1 AFIS #: <u>                    </u> Suspect #2 Name: <u>                    </u> Suspect #2 AFIS #: <u>                    </u> Sex: Male <input checked="" type="checkbox"/> Female <input type="checkbox"/> Unknown <input type="checkbox"/> Race: White <input checked="" type="checkbox"/> Black <input type="checkbox"/> Unknown <input type="checkbox"/> Age Range: <u>  </u> / <u>  </u>  Additional Suspects: <u>                                    </u> <u>                                    </u> <u>                                    </u> <u>                                    </u> <u>                                    </u>	AFIS Case # <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> - <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> - <input type="checkbox"/> <input type="checkbox"/> AFIS Job # <input type="checkbox"/> <input type="checkbox"/> - <input type="checkbox"/> - <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> - <input type="checkbox"/> - <input type="checkbox"/> Total # of Latents Submitted: <u>                    </u> Number of Latents AFIS Quality: <u>4</u> AFIS Search: Yes <input type="checkbox"/> No <input type="checkbox"/> Priority: <u>          </u>  Fingers Searched: <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> 1      2      3      4      5      6      7      8      9      10  Pattern Type/Alternate: <u>      </u> / <u>      </u> AFIS Hit: Yes <input type="checkbox"/> No <input type="checkbox"/> Latent Registered: Yes <input type="checkbox"/> No <input type="checkbox"/>

EVIDENCE SUBMITTED	RESULTS OF EXAMINATION
Total Number Photos: <u>0</u> Video Taken: Yes _____ No <u>X</u>	Processed the plastic card with magna powder. Made several latent lifts. I checked the lifts against the suspect. Negative results. I ran all the latent in AFIS negative also. The best latent was registered in the AFIS system.
Total # lift cards: _____	The property can be picked up.
Total # of Lifts: _____	Picked up evidence 1/14/97 <div style="border: 1px solid black; width: 150px; height: 60px;"></div>
Total # of Articles: <u>1</u>	b6 b7C
List Articles Submitted: <u>Blue Ammo Plastic Handicap Placards</u>	<div style="border: 1px solid black; width: 200px; height: 80px;"></div>
	DISTRIBUTION:
	WHITE COPY — OFFICER
	CANARY COPY — FILE
	PINK COPY — OFFICE
	Examiner Signature _____
	Date Examination Completed: <u>2 / 1 / 96</u>

Form 457 (Rev 6/94) SEPO



Universal Case File Number 91A-CI-63804-1A-113

Field Office Acquiring Evidence \_\_\_\_\_

Serial # of Originating Document \_\_\_\_\_

Date Received 5/30/97

From \_\_\_\_\_

(Name of Contributor)

(Address of Contributor)

(City and State)

By \_\_\_\_\_

(Name of Special Agent)

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title:

Reference: \_\_\_\_\_

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

FD-441 re 1B37 sent to CRA



91A-C1-63309-1337

FD-441 (Rev. 11-18-93)

COMPLETE FORM - Return To

C1-ECT

Date

5/27/97

Dispatch to

CRA

Accountable Number

Method of Dispatch

☐ Registered

☐

☐ USPS Express

☒

Federal Express

181 3603 967

Checked by

Packaged by

PAH

RECEIPT

Received by

[Signature]

Date and Time Received

5/28/97 9:15am

Universal Case File Number

91A-CI-63809-1A-114

Field Office Acquiring Evidence

CRA / ER

Serial # of Originating Document

Date Received

5/24/96

From

(Name of Contributor)

(Address of Contributor)

By

SA

(Name of Special Agent)

To Be Returned ☐ Yes ☐ NoReceipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

①

②

③

b3

OTHER Sealed

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

## CONSENT TO SEARCH

1. I have been asked by Special Agents of the Federal Bureau of Investigation to permit a complete search of:

(Describe the person(s), place(s), or thing(s) to be searched)

*my Bedroom located at*

b6  
b7C

2. I have been advised of my right to refuse consent.
3. I give this permission voluntarily.
4. I authorize these agents to take any items which they determine may be related to their investigation.

*5/22/96*  
Date

Witness

b6  
b7C

*A. - FBI  
Phila, Pa*

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

CONSENT TO SEARCH

1. I have been asked by Special Agents of the Federal Bureau of Investigation to permit a complete search of:

(Describe the person(s), place(s), or thing(s) to be searched)

my home located at

[Redacted]

[Redacted]

b6  
b7C

2. I have been advised of my right to refuse consent.  
3. I give this permission voluntarily.  
4. I authorize these agents to take any items which they determine may be related to their investigation.

5/22/96

Date

Witness

[Redacted]

b6  
b7C

**UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Receipt for Property Received/Returned/Released/Seized**

Page 1 of 1On (date) 5/22/96Time: 1:05 pm

item(s) listed below were:

☒ Received From☐ Returned To☐ Released To☐ Seizedb6  
b7C(Name) [Redacted](Street Address) [Redacted](City) [Redacted]**Description of  
Item(s):**

1. wallet containing KS driver's licence  
and SSAN/ID in the name of [Redacted]
2. SSAN/ID in the name of [Redacted]
3. Glock .45 pistol & magazine
4. AR 15 & magazine
5. Jennings .22 pistol
6. ECOM Randy talker scanner
7. ballistic protective vest
8. black cotton jacket
9. tan heavy jacket
10. magazines
11. numerous rounds of ammunition
12. parts to MAC 10
13. folding stock for Mini 14
14. Green Plastic telephone directory.

b6  
b7C**Received**[Redacted Signature]

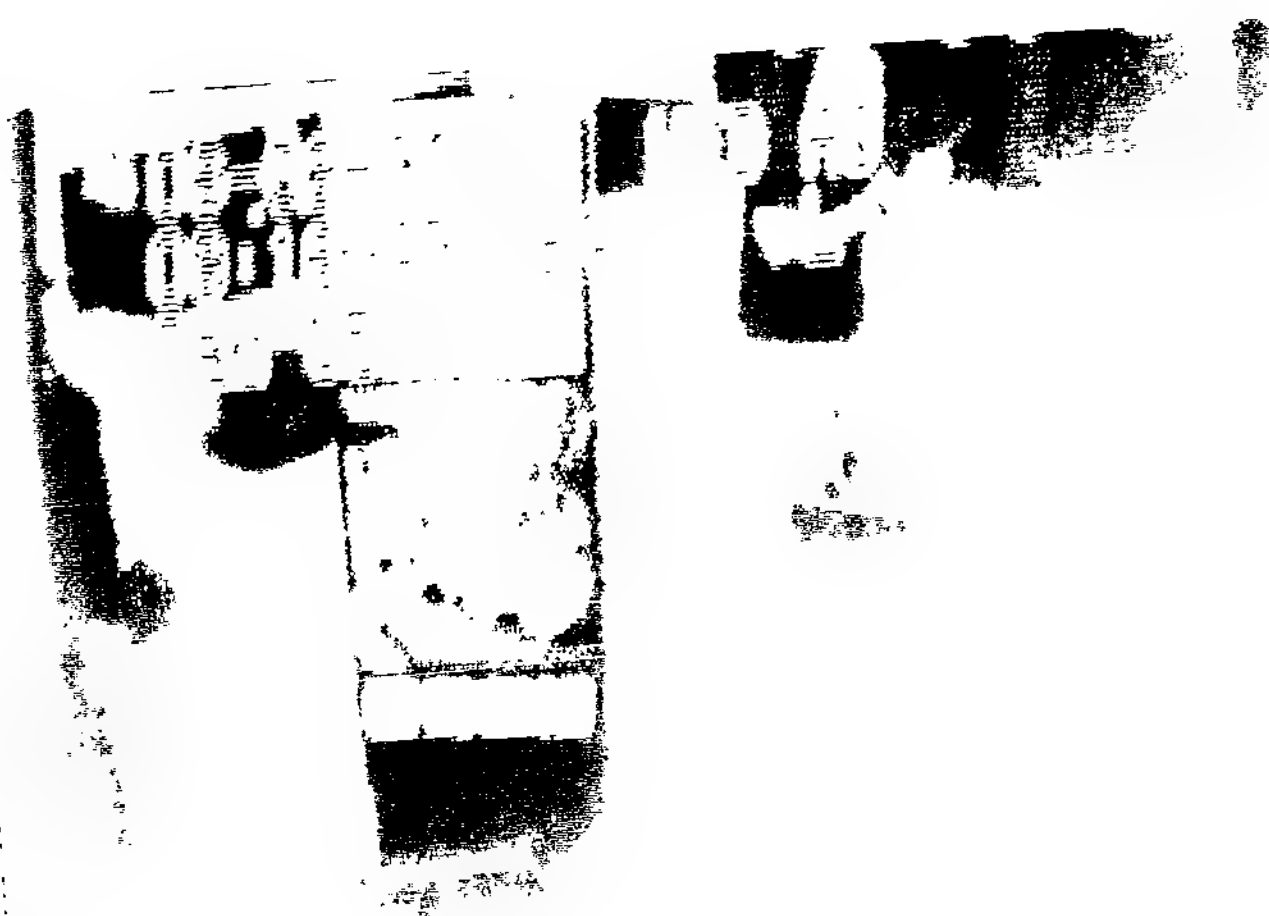
(Signature)

**Received from**[Redacted]b6  
b7C

Springdale Robbery Bomrob

91A-CJ-63809

6-11-68 2:25  
on 7-6 1968



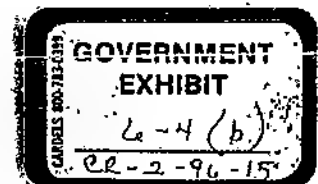


Exhibit C  
(5)



FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1190453-1

Total Deleted Page(s) = 2  
Page 3 ~ b3; b6; b7C;  
Page 5 ~ b3; b6; b7C;

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X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

07/11/96  
16:07:31

FD-192A

ICMIPR01  
Page 1

Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:

07/09/1996

Anticipated Disposition: Acquired By:

Case Agent:

b6  
b7C

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

b7E

Description of Property:

Date Entered

1C 3

FILE (FUGITIVE TASK  
FORCE) FOR RICHARD LEE GUTHRIE JR. AND

Barcode:

Location: AGENTDESK

07/11/1996

Case Number: 91A-CI-63809  
Owning Office: CINCINNATI

91A-CI-63809-1C 3

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 16 1996	
FBI - CINCINNATI	

04/24/96  
14:04:47

FD-192A

ICMIPR01.  
Page 1

Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:

02/09/1996

b6  
b7c

Anticipated Disposition: Acquired By: Case Agent:

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:

Date Entered

1C 1

SIX POLOROID PHOTOGRAPHS OF 1980 4 DOOR CHEVROLET CITATION

VIN

Barcode:

Location: ECR

SECC

S1

04/24/1996

For valuables and/or narcotics evidence only

Name of Sealing Official:

Name of Witnessing Official:

Case Number: 91A-CI-63809

Office of Origin: CINCINNATI

91A-CI-63809-1C1

SEARCHED	INDEXED
SERIALIZED	FILED
APR 2	
FBI - CINCINNATI	
DW/PAH	

01/30/96  
14:01:50

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:

01/18/1996

b6  
b7c

Anticipated Disposition: Acquired By: Case Agent:

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:  
1D 1

Date Entered

ORIGINAL TAPE 1/18/96 SURVEILLANCE TAPE

Barcode: E0868333

Location: ELSUR

SECTION B SHELF 8

01/30/1996

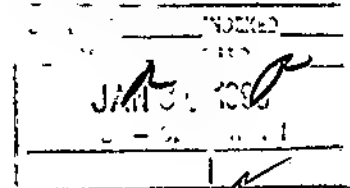
For valuables and/or narcotics evidence only

Name of Sealing Official:

Name of Witnessing Official:

Case Number: 91A-CI-63809

Office of Origin: CINCINNATI



01/30/96  
14:01:53

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:

01/17/1996

b6  
b7c

Anticipated Disposition: Acquired By: Case Agent:

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:  
1D 2

Date Entered

ORIGINAL TAPE 1/17/96

Barcode: E0868334

Location: ELSUR

SECTION B SHELF 8

01/30/1996

For valuables and/or narcotics evidence only

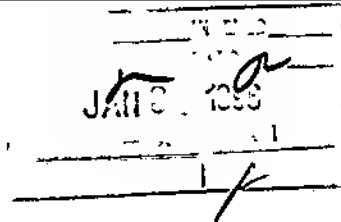
Name of Sealing Official:

Name of Witnessing Official:

Case Number: 91A-CI-63809

Office of Origin: CINCINNATI

91A-CI-63809-1D2



01/30/96  
14:01:14

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/15/1996  
Source from which Property Acquired:  
CONSENSUAL MONITORING TELEPHONE

Anticipated Disposition: Acquired By: Case Agent:

b6  
b7c

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: 1D 3  
Date Entered

CM 6301 ORIGINAL TAPE 1/15/96  
Barcode: E0868335 Location: ELSUR SECTION B SHELF 8 01/30/1996

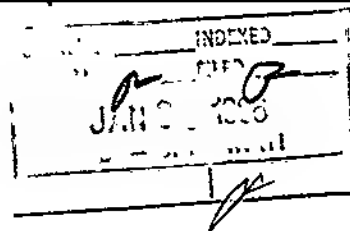
For valuables and/or narcotics evidence only

Name of Sealing Official:

Name of Witnessing Official:

Case Number: 91A-CI-63809

Office of Origin: CINCINNATI



01/30/96  
14:01:41

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/14/1996  
Source from which Property Acquired:  
CONSENSUAL MONIOTRING TELEPHONE

Anticipated Disposition: Acquired By: Case Agent:

b6  
b7c

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: 1D 4  
Date Entered

CM 6302 ORIGINAL TAPE 1/14/96  
Barcode: E0868336 Location: ELSUR SECTION B SHELF 8 01/30/1996

For valuables and/or narcotics evidence only

Name of Sealing Official: Name of Witnessing Official:

Case Number: 91A-CI-63809

Office of Origin: CINCINNATI

91A-CI-63809-1D4

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 31 1996	
FBI - CINCINNATI	

02/06/96  
12:02:12

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/15/1996  
Source from which Property Acquired:  
SEARCH WARRANT

Anticipated Disposition: Acquired By: Case Agent:

b6  
b7c

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: 1D 5  
Date Entered

ORIGINAL TAPE PROPOGANDA RECEIVED ON 1/15/96

Barcode: E0868337 Location: ELSUR SECTION B SHELF 8 02/06/1996

For valuables and/or narcotics evidence only

Name of Sealing Official:

Name of Witnessing Official:

Case Number: 91A-CI-63809

Office of Origin: CINCINNATI

91A-CI-63809-1D5

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 6 1996	
FBI - CINCINNATI	



02/13/96  
09:02:12

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/15/1996  
Source from which Property Acquired:  
SEARCH SEIZED

Anticipated Disposition: Acquired By: Case Agent:

b6  
b7c

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: 1D 6  
Date Entered

ORIGINAL TAPE SEIZED ON 1/15/96 RECORDINGS MADE BY

AND RICHARD GUTHRIE

Barcode: E0868342

Location: ELSUR

SECTION B SHELF 6

02/13/1996

For valuables and/or narcotics evidence only

Name of Sealing Official:

Name of Witnessing Official:

Case Number: 91A-CI-63809

Office of Origin: CINCINNATI

91A-CI-63809-106

FEB 13 1996

02/13/96  
09:02:49

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/15/1996  
Source from which Property Acquired:  
SEARCH SEIZED

Anticipated Disposition: Acquired By: Case Agent:

b6  
b7C

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: 1D 7  
Date Entered

ORIGINAL TAPE FOUND ON 1/15/96 ON A SEIZED RECORDING OF

Barcode: E0868343 Location: ELSUR SECTION B SHELF 6 02/13/1996

For valuables and/or narcotics evidence only

Name of Sealing Official: Name of Witnessing Official:

Case Number: 91A-CI-63809

Office of Origin: CINCINNATI

91A-CI-63809-107

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 1 1996	
FBI - CINCINNATI	

02/13/96  
09:02:03

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/15/1996  
Source from which Property Acquired:  
SEARCH SEIZED

Anticipated Disposition: Acquired By: Case Agent:

b6  
b7c

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: 1D 8  
Date Entered

ORIGINAL TAPE FOUND ON 1/15/96 ON A SEARCH SEIZED RECORDING  
OF [REDACTED]

Barcode: E0868344 Location: ELSUR SECTION B SHELF 6 02/13/1996

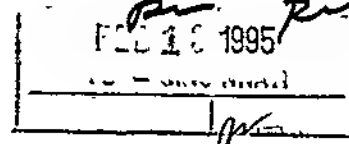
For valuables and/or narcotics evidence only

Name of Sealing Official: Name of Witnessing Official:

Case Number: 91A-CI-63809

Office of Origin: CINCINNATI

91A-CI-63809-108



10/01/96  
11:10:55

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:

09/12/1996

Anticipated Disposition: Acquired By: Case Agent:

b6  
b7C  
b7E

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:

Date Entered

1D 10

ORIGINAL TAP [REDACTED] AT THE COLUMBUS OFFICE O  
N 09121996 THE TAPE DATE IS 6/24/96

Barcode: E0868412

Location: ELSUR

09/30/1996

Case Number: 91A-CI-63809  
Owning Office: CINCINNATI

91A-CI-63809-1D 10

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 10 1996	
FBI - CINCINNATI	

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01/09/97  
11:01:21

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

Date Property Acquired: 12/02/1996  
Source from which Property Acquired:  
CONSENSUAL MONITORING

Anticipated Disposition: Acquired By: Case Agent:

b6  
b7c

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:  
1D 11

Date Entered

CM - 6391 ORIGINAL TAPE 12/2/96 RECEIVED FROM SAN ANTONIO  
TEXAS OFFICE ON 1/9/97

Barcode: E0868460 Location: ELSUR

01/09/1997

Case Number: 91A-CI-63809  
Owning Office: CINCINNATI

91A-CI-63809-1D11

SEARCHED	INDEXED
SERIALIZED	FILED
JAN - 1997	
FBI - CINCINNATI	

June 15, 1994

## TITLE AND CHARACTER OF CASE

SOCIETY BANK

UNSUB

DATE PROPERTY ACQUIRED	SOURCE FROM WHICH PROPERTY ACQUIRED
June 13, 1994	<div data-bbox="503 638 787 691"></div> SPRINGDALE PD

b6  
b7C

LOCATION OF PROPERTY: ECR/SAFE3/D2

ANTICIPATED DISPOSITION	ACQUIRING AGENT	CASE AGENT
	<div data-bbox="535 829 1421 883"></div>	

GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

## DESCRIPTION OF PROPERTY

BARCODE: E0712007

1B 1; ONE BAG CONTAINING US CURRENCY TOTALING \$650.00

FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY  
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

b6  
b7C

FIELD FILE NUMBER: CI/CI-0063809 (091A)  
OFFICE-OF-ORIGIN: CINCINNATI

91A-CI-63809 1B1

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 15 1993	
FBI - CINCINNATI	

FILE NUMBER CI/CI-0063809 (091A)

PAGE 2

LOCATION

ANTICIPATED DISPOSITION GRAND JURY MATERIAL

ECR/SAFE3/D2

NO

DESCRIPTION OF PROPERTY

BARCODE: E0712006

1B 1; ONE ENVELOPE CONTAINING EXPLODED DYE PACK WITH RESIDUE

November 23, 1994

## TITLE AND CHARACTER OF CASE

SOCIETY BANK

UNSUB

DATE PROPERTY ACQUIRED November 22, 1994	SOURCE FROM WHICH PROPERTY ACQUIRED CAPTAIN [REDACTED] SPRINGDALE, OHIO PD
---	---

b6  
b7C

LOCATION OF PROPERTY: ECR

ANTICIPATED DISPOSITION	ACQUIRING AGENT	CASE AGENT
-------------------------	-----------------	------------

GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

## DESCRIPTION OF PROPERTY

BARCODE: E0599121

1B 2;

b7F

FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY  
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

FIELD FILE NUMBER: CI/CI-0063809 (091A)  
OFFICE-OF-ORIGIN: CINCINNATI

91A-CI-63809 1B2

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - CINCINNATI	

*Hr/ja*



December 01, 1994

## TITLE AND CHARACTER OF CASE

SOCIETY BANK

UNSUB

DATE PROPERTY ACQUIRED | SOURCE FROM WHICH PROPERTY ACQUIRED

November 30, 1994

1980 CHEVROLET CITATION, VIN [REDACTED]

b6  
b7c

LOCATION OF PROPERTY: ECR

ANTICIPATED DISPOSITION

ACQUIRING AGENT

CASE AGENT

GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

## DESCRIPTION OF PROPERTY

BARCODE: E0599131

1B 3; ONE BOX CONTAINING THE FOLLOWING:

ENVELOPE #1 - DEBRIS AND VACUUMINGS FROM VEHICLE;

BAG #2 - GARBAGE ON FRONT CONSOLE;

BAG #3 - GARBAGE ON FRONT FLOOR;

BAG #4 - GARBAGE ON REAR FLOOR; .

BAG #5 - PIECE OF FLOOR CARPET.

Sub 2A3  
12/2/94

FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY

TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

FIELD FILE NUMBER: CI/CI-0063809 (091A)

OFFICE-OF-ORIGIN: CINCINNATI

91A-CI-63809 1B3

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 1 1994	
FBI - CINCINNATI	

10/06/09  
11:28:38

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

Date Property Acquired: 12/06/1994  
Source from which Property Acquired:  
SPRINGDALE POLICE DEPARTMENT

Anticipated Disposition: Acquired By: Case Agent:

Description of Property: Date Entered

1B 4

1B 4:

(PER EC 12/9/08 ITEMS TO BE RETAINED 11/12/2017)

b6  
b7C  
b7F

Barcode: E4383185 Location: CRA SECD S3 12/13/1994

Case Number: 91A-CI-63809  
Owning Office: CINCINNATI

FILE COPY  
SEP 11/13/1994

December 13, 1994

## TITLE AND CHARACTER OF CASE

SOCIETY BANK

-  
UNSUB

DATE PROPERTY ACQUIRED

December 06, 1994

SOURCE FROM WHICH PROPERTY ACQUIRED

SPRINGDALE POLICE DEPARTMENT

LOCATION OF PROPERTY: ECR

ANTICIPATED DISPOSITION

ACQUIRING AGENT

CASE AGENT

GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

b6  
b7C  
b7F

## DESCRIPTION OF PROPERTY

BARCODE: E0599140

1B 4; (1)

FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY

TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

FIELD FILE NUMBER: CI/CI-0063809 (091A)

OFFICE-OF-ORIGIN: CINCINNATI

91A-CI-63809 1B4

SEARCHED	INDEXED
SERIALIZED	FILED
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10/06/09  
11:28:39

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ICMIPR01  
Page 1

Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

Date Property Acquired: 12/06/1994  
Source from which Property Acquired:  
SPRINGDALE POLICE DEPARTMENT

Anticipated Disposition: Acquired By: Case Agent:

Description of Property: 1B 5  
Date Entered

- (1) BUSINESS CARD OF [REDACTED] WITH FRONT VAULT COMBINATION;
- (2) SOCIETY BANK CARD WITH/FV,BV,ND,ATM MARKED ON REVERSE SIDE;
- (3) BUSINESS CARD OF [REDACTED] WITH BACK VAULT COMBINATION;
- (4) BUSINESS CARD OF [REDACTED] W/ATM COMBINATION;
- (5) BUSINESS CARD OF [REDACTED] W/NIGHT DEPOSIT COMBINATION ON REVERSE SIDE;
- (6) PLAIN CARD (BLUE&WHITE) NO INSCRIPTION (2 1/4"X4")  
(PER EC 12/9/08 ITEMS TO BE RETAINED 11/12/2017)

b6  
b7C

Barcode: E4383186 Location: CRA SECD S3 12/13/1994

Case Number: 91A-CI-63809  
Owning Office: CINCINNATI

FILE COPY  
SUPV#

December 13, 1994

## TITLE AND CHARACTER OF CASE

SOCIETY BANK

UNSUB

DATE PROPERTY ACQUIRED December 06, 1994	SOURCE FROM WHICH PROPERTY ACQUIRED SPRINGDALE POLICE DEPARTMENT
---	---

LOCATION OF PROPERTY: ECR

ANTICIPATED DISPOSITION	ACCOUNTING AGENT	CASE AGENT
-------------------------	------------------	------------

b6  
b7c

GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

## DESCRIPTION OF PROPERTY

BARCODE: E0599141

- 1B 5; (1) BUSINESS CARD OF [REDACTED] WITH FRONT VAULT COMBINATION;  
(2) SOCIETY BANK CARD WITH/FV,BV,ND,ATM MARKED ON REVERSE SIDE;  
(3) BUSINESS CARD OF [REDACTED] WITH BACK VAULT COMBINATION;  
(4) BUSINESS CARD OF [REDACTED] W/ATM COMBINATION;  
(5) BUSINESS CARD OF [REDACTED] W/NIGHT DEPOSIT COMBINATION ON REVERSE SIDE;  
(6) PLAIN CARD (BLUE&WHITE) NO INSCRIPTION (2 1/4"X4")

FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY  
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

FIELD FILE NUMBER: CI/CI-0063809 (091A)  
OFFICE-OF-ORIGIN: CINCINNATI

91A-CF-63809 1B5

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 1 1994	
FBI - CINCINNATI	

10/06/09  
11:28:41

FD-192

ICMIPR01  
Page 1

---

Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

---

Date Property Acquired: 12/06/1994      Source from which Property Acquired:  
SPRINGDALE POLICE DEPARTMENT

---

Anticipated Disposition:      Acquired By:      Case Agent:

b6  
b7C

---

Description of Property:      Date Entered  
1B 6

THREE LATENT LIFTS (FINGERPRINTS) FROM GET-AWAY CAR MARKED:  
  (#1) FROM OUTSIDE, TOP LEFT OF DRIVER'S SIDE WINDOW  
  (#2) FROM OUTSIDE ON LEFT REAR, NEAR THE TOP, NEAR THE  
      HATCHBACK;  
  (#3) FROM TOP OF RIGHT FENDER AND HOOD LINE  
(PER EC 12/9/08 ITEMS TO BE RETAINED 11/12/2017)

Barcode: E4383187      Location: CRA      SECD      S3      12/13/1994

---

Case Number: 91A-CI-63809  
Owning Office: CINCINNATI

FILE COPY  
SUPV#

December 13, 1994

## TITLE AND CHARACTER OF CASE

SOCIETY BANK

UNSUB

DATE PROPERTY ACQUIRED December 06, 1994	SOURCE FROM WHICH PROPERTY ACQUIRED SPRINGDALE POLICE DEPARTMENT
---	---

LOCATION OF PROPERTY: ECR

ANTICIPATED DISPOSITION	ACQUIRING AGENT	CASE AGENT
-------------------------	-----------------	------------

b6  
b7c

GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

## DESCRIPTION OF PROPERTY

BARCODE: E0599142

1B 6; THREE LATENT LIFTS (FINGERPRINTS) FROM GET-AWAY CAR MARKED:

- (#1) FROM OUTSIDE, TOP LEFT OF DRIVER'S SIDE WINDOW
- (#2) FROM OUTSIDE ON LEFT REAR, NEAR THE TOP, NEAR THE HATCHBACK;
- (#3) FROM TOP OF RIGHT FENDER AND HOOD LINE.

FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY  
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

FIELD FILE NUMBER: CI/CI-0063809 (091A)  
OFFICE-OF-ORIGIN: CINCINNATI

*(Not released for AFIS check)*  
*Relinquish to CIPD 2-24-95 for AFIS. ian*  
*2/2/95*

91A-05-63809 136

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - CINCINNATI	

*Thal/j*

01/18/96  
12:01:07

FD-192

ICMIPR01-  
Page 1

Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/15/1996  
Source from which Property Acquired:  
GUTHERIE RICHARD L

Anticipated Disposition: Acquired By: Case Agent:

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:  
1B 9

Date Entered

- (1) BULOVA WATCH S/N H47710 (FROM LEFT WRIST);
  - (2) \$.69 CHANGE FROM POCKET;
  - (3) \$700.00 US CURRENCY (7-\$100 BILLS);
  - (4) \$40.00 US CURRENCY (2-\$20 BILLS);
  - (5) \$20.00 US CURRENCY (2-\$10 BILLS);
  - (6) \$10.00 US CURRENCY (2-\$5.00 BILLS);
  - (7) \$4.00 US CURRENCY (4 \$1. BILLS);
  - (8) \$30. ROLLED QUARTERS 3X10/ROLL;
  - (9) \$10.26 LOOSE CHANGE
- Barcode: E0599691 Location: ECR SAFE3 D2

01/18/1996

For valuables and/or narcotics evidence only

Name of Sealing Official:

Name of Witnessing Official:

Case Number: 91A-CI-63809 - 11309

Office of Origin: CINCINNATI

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SERIALIZED	FILED
FBI - CINCINNATI	

b6  
b7C

b6  
b7C



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11:44:34

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ICMIPR01  
Page 1

Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/15/1996  
Source from which Property Acquired:  
RICHARD LEE GUTHERIE

Anticipated Disposition: DESTROY  
Acquired By:   
Case Agent:

b6  
b7C

Description of Property: 1B 10  
Date Entered

ONE CHARCOAL BLACK, LIFT TOP, 3 TRAY TOOL BOX FILLED WITH  
MISCELLANEOUS TOOLS. 20 1/2" X 8 1/2" X 12"

Barcode: E0599727 Location: CRA OFFSITE1 01/25/1996

*File Copies*  
*SQ. 5*

Case Number: 91A-CI-63809  
Owning Office: CINCINNATI

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*91A-CI-63809-1B10*

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ICMIPR01  
Page 1

Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/15/1996  
Source from which Property Acquired:  
RICHARD LEE GUTHERIE

Anticipated Disposition: DESTROY  
Acquired By:   
Case Agent:

b6  
b7c

Description of Property: 1B 10  
Date Entered

MISC. TOOLS FROM CHARCOAL BLACK, LIFT TOP, 3 TRAY TOOL BOX

Barcode: E01894434 Location: CRA

01/21/2003

Case Number: 91A-CI-63809  
Owning Office: CINCINNATI

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ICMIPR01  
Page 1

Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/15/1996  
Source from which Property Acquired:  
RICHARD LEE GUTHERIE

Anticipated Disposition: DESTROY  
Acquired By: [REDACTED]  
Case Agent: [REDACTED]

b6  
b7C

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: 1B 10  
Date Entered

ONE CHARCOAL BLACK, LIFT TOP, 3 TRAY TOOL BOX FILLED WITH  
MISCELLANEOUS TOOLS. 20 1/2" X 8 1/2" X 12"  
Barcode: E0599727 Location: ECR

01/25/1996

*Sent to [unclear]  
1/19/96 in*

For valuables and/or narcotics evidence only

Name of Sealing Official:

Name of Witnessing Official:

Case Number: 91A-CI-63809

Office of Origin: CINCINNATI

-1810

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Page 1

Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/15/1996  
Source from which Property Acquired:  
RICHARD GUTHERIE

Anticipated Disposition: DESTROY  
Acquired By:   
Case Agent:

b6  
b7c

Description of Property: 1B 11  
Date Entered

MAGAZINE;

Barcode: E03762920      Location: CRA      GUNCAB      S2      03/31/2009  
Rendered Safe:

Case Number: 91A-CI-63809  
Owning Office: CINCINNATI

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ICMIPR01  
Page 1

Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/15/1996  
Source from which Property Acquired:  
RICHARD GUTHERIE

Anticipated Disposition: DESTROY  
Acquired By: [REDACTED]  
Case Agent: [REDACTED]

b6  
b7c

Description of Property: 1B 11  
Date Entered

(1) STAINLESS JENNINGS FIREARMS, ONE .22LR PISTOL  
[REDACTED]

Barcode: E0599721 Location: CRA GUNCAB S2 01/25/1996  
Rendered Safe:

Case Number: 91A-CI-63809  
Owning Office: CINCINNATI

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ICMIPR01  
Page 1

Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:  
01/15/1996 RICHARD GUTHERIE

Anticipated Disposition: DESTROY  
Acquired By:   
Case Agent:

b6  
b7c

Description of Property: 1B 11  
Date Entered

(1) STAINLESS JENNINGS FIREARMS, ONE .22LR PISTOL  
 AND MAGAZINE;

Barcode: E0599721 Location: CRA GUNCAB S3 01/25/1996  
Rendered Safe:

Case Number: 91A-CI-63809  
Owning Office: CINCINNATI

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*arc/sib*

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Page 1

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Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

---

Date Property Acquired: 01/15/1996      Source from which Property Acquired:  
RICHARD GUTHERIE

---

Anticipated Disposition: DESTROY      Acquired By:       Case Agent:

b6  
b7c

---

Description of Property: 1B 11      Date Entered

(2) SIX (6) .22 LR ROUNDS TAKEN FROM ABOVE PISTOL .

Barcode: E01894561      Location: CRA  
Rendered Safe:

03/17/2003

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Case Number: 91A-CI-63809  
Owning Office: CINCINNATI

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Page 1

Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:  
01/15/1996 RICHARD GUTHERIE

Anticipated Disposition: DESTROY Acquired By: Case Agent:

b6  
b7C

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: 1B 11 Date Entered

(1) STAINLESS JENNINGS FIREARMS, ONE .22LR PISTOL  
AND MAGAZINE;

(2) SIX (6) .22 LR ROUNDS TAKEN FROM ABOVE PISTOL

Barcode: E0599721 Location: ECR GUNCAB1 S2 01/25/1996

For valuables and/or narcotics evidence only

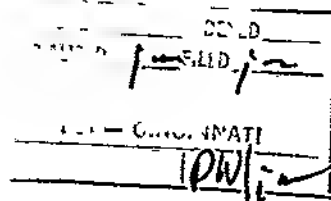
Name of Sealing Official:

Name of Witnessing Official:

Case Number: 91A-CI-63809

-1B11

Office of Origin: CINCINNATI





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TCMIPR01  
Page 1

Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/15/1996  
Source from which Property Acquired:  
RICHARD LEE GUTHRIE

Anticipated Disposition: DESTROY  
Acquired By: [REDACTED]  
Case Agent:

b6  
b7c

Description of Property: 1B 12  
Date Entered

(3) GRENDL, MODEL P-12, .380 AUTO SEMI-AUTO PISTOL, BLUE  
STEEL, 3" BRL., S/N [REDACTED]  
(PER EC 12/9/08 ITEMS TO BE RETAINED 11/12/2017)

Barcode: E03762949 Location: CRA GUNCAB S2 04/08/2009  
Rendered Safe: [REDACTED]

Case Number: 91A-CI-63809  
Owning Office: CINCINNATI

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ICMIPR01  
Page 1

Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/15/1996  
Source from which Property Acquired:  
RICHARD LEE GUTHRIE

Anticipated Disposition: DESTROY  
Acquired By: [REDACTED]  
Case Agent: [REDACTED]

b6  
b7c

Description of Property: 1B 12  
Date Entered

(1) ASTRA, MODEL A-100, 9MM SEMI-AUTO PISTOL, BLUE STEEL,  
3 3/4" BRL., S/N [REDACTED]  
(PER EC 12/9/08 ITEMS TO BE RETAINED 11/12/2017)

Barcode: E0599722 Location: CRA GUNCAB S2 01/25/1996  
Rendered Safe: [REDACTED]

Case Number: 91A-CI-63809  
Owning Office: CINCINNATI

1B12

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[Signature]

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Page 1

Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/15/1996  
Source from which Property Acquired:  
RICHARD LEE GUTHRIE

Anticipated Disposition: DESTROY  
Acquired By: [REDACTED]  
Case Agent:

b6  
b7c

Description of Property: 1B 12  
Date Entered

(2) FOUR (4) 15 ROUND MAGAZINES FOR #1  
(4) TWO (2) 10 ROUND MAGAZINES FOR #3 ABOVE

Barcode: E03762906 Location: CRA  
Rendered Safe: [REDACTED]

03/30/2009

Case Number: 91A-CI-63809  
Owning Office: CINCINNATI

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Page 1

Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/15/1996  
Source from which Property Acquired:  
RICHARD LEE GUTHRIE

Anticipated Disposition: DESTROY  
Acquired By: [REDACTED]  
Case Agent:

b6  
b7c

Description of Property: 1B 12  
Date Entered:

- (1) ASTRA, MODEL A-100, 9MM SEMI-AUTO PISTOL, BLUE STEEL,  
3 3/4" BRL., S/N [REDACTED]  
(3) GRENDAL, MODEL P-12, .380 AUTO SEMI-AUTO PISTOL, BLUE  
STEEL, 3" BRL., S/N [REDACTED]

Barcode: E0599722 Location: CRA GUNCAB S2 01/25/1996  
Rendered Safe: [REDACTED]

Case Number: 91A-CI-63809  
Owning Office: CINCINNATI

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ICMIPR01  
Page 1

Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/15/1996  
Source from which Property Acquired:  
RICHARD LEE GUTHRIE

Anticipated Disposition: DESTROY  
Acquired By: [REDACTED]  
Case Agent: [REDACTED]

b6  
b7C

Description of Property: 1B 12  
Date Entered

- (1) ASTRA, MODEL A-100, 9MM SEMI-AUTO PISTOL, BLUE STEEL,  
3 3/4" BRL., [REDACTED]
- (2) FOUR (4) 15 ROUND MAGAZINES FOR #1
- (3) GRENDAL, MODEL P-12, .380 AUTO SEMI-AUTO PISTOL, BLUE  
STEEL, 3" BRL., S/N [REDACTED]
- (4) TWO (2) 10 ROUND MAGAZINES FOR #3 ABOVE

Barcode: E0599722      Location: CRA      GUNCAB      S3      01/25/1996  
Rendered Safe:

Case Number: 91A-CI-63809  
Owning Office: CINCINNATI

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*91A-CI-63809-1B12*

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ICMIPR01  
Page 1

Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:  
01/15/1996 RICHARD LEE GUTHRIE

Anticipated Disposition: DESTROY  
Acquired By: [REDACTED]  
Case Agent:

b6  
b7C

Description of Property: 1B 12  
Date Entered

- (5) SIXTY-SEVEN (67) ROUNDS WINCHESTER 9MM "BLACK TALON"  
CARTRIDGE;
- (6) TWENTY (20) ROUNDS FEDERAL .380 AUTO HYDRA SHOCK  
CARTRIDGES;
- (7) TWENTY (20) ROUNDS PMC ELDORADO STARFIRE 9MM CARTRIDGES  
(IN BOX)

Barcode: E01894562 Location: CRA

03/17/2003

Case Number: 91A-CI-63809  
Owning Office: CINCINNATI

*File Copy*

*cre/ptl*  
*91A-CI-63809-1B12*

01/25/96  
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FD-192

ICMIPR01  
Page 1

Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:  
RICHARD LEE GUTHRIE

01/15/1996

Anticipated Disposition: DESTROY Acquired By: Case Agent:

b6  
b7C

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:  
1B 12

Date Entered

- (1) ASTRA, MODEL A-100, 9MM SEMI-AUTO PISTOL, BLUE STEEL,  
3 3/4" BRL., S/N [REDACTED]
- (2) FOUR 15 ROUND MAGAZINES FOR #1;
- (3) GRENDAL, MODEL P-12, .380 AUTO SEMI-AUTO PISTOL, BLUE  
STEEL, 3" BRL., S/N [REDACTED]
- (4) TWO (2) 10 ROUND MAGAZINES FOR #3 ABOVE;
- (5) SIXTY-SEVEN (67) ROUNDS WINCHESTER 9MM "BLACK TALON"  
CARTRIDGE;
- (6) TWENTY (20) ROUNDS FEDERAL .380 AUTO HYDRA SHOCK  
CARTRIDGES;
- (7) TWENTY (20) ROUNDS PMC ELDORADO STARFIRE 9MM CARTRIDGES  
(IN BOX)

Barcode: E0599722

Location: ECR

GUNCAB1 S2

01/25/1996

For valuables and/or narcotics evidence only

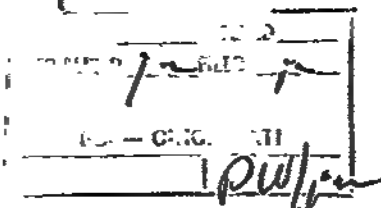
Name of Sealing Official:

Name of Witnessing Official:

Case Number: 91A-CI-63809

-1B12

Office of Origin: CINCINNATI



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ICMIPR01  
Page 1

Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/15/1996  
Source from which Property Acquired:  
RICHARD LEE GUTHRIE

Anticipated Disposition: DESTROY  
Acquired By:   
Case Agent:

b6  
b7C

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: 1B 13  
Date Entered

- (1) ONE PAIR SMITH & WESSON HANDCUFFS, S/N J18626;
- (2) ONE BLACK LEATHER HANDCUFF CASE;
- (3) ONE BLACK LEATHER DOUBLE 9MM MAGAZINE BELT POUCH;
- (4) ONE BRN. PAPER BACK "NEW TESTAMENT" BY GIDEON;
- (5) ONE BLACK CLOTH W/STEEL BELT CLIP-"UNCLE MIKE" HOLSTER;
- (6) ONE BROWN LEATHER GALCO PISTOL HOLSTER;
- (7) ONE OD/BLACK "NATO MILITARY" SWITCHBLADE KNIFE;
- (8) ONE SILVER LEATHERMAN'S TOOL IN BROWN LEATHER CASE;
- (9) ONE GRAY NYLON "OUTDOOR" BACK PACK;
- (10) ONE ICOM MODEL IC-R1 COMMUNICATIONS RECEIVER;
- (11) ONE BLACK 6 1/4" "RUBBER" ANTENNA FOR #10;
- (12) ONE BLACK 14 3/4" ANTENNA FOR #10;
- (13) ONE SILVER 6 1/4" EXPANDIBLE TO 26 1/4" FOR #10;
- (14) ONE ICOM MODEL CP-12 CIGARETTE LIGHTER POWER ADPTER/#10
- (15) ONE ICOM MODEL DC-1220 AC POWER ADAPTOR FOR #10;
- (16) 1 YAESU MODEL SP-3 EXTERNAL SPEAKER FOR #10;
- (17) ONE ICOM BATTERY PACK MODEL BP-90 FOR #10;
- (18) 6 MILLENNIUM RECHARGEABLE NICAD BATTERIES SIZE AA;
- (19) 2 DURACELL BATTERIES SIZE AA, 1 ENERGIZER BATTERY AA;
- (20) ONE PANASONIC MODEL RN-402 MICROCASSETTE RECORDER;
- (21) ONE MOTOROLA PAGEMART; (22) TWO MOUNTING PADS W/SCREWS;
- (23) TWO BLANK CASSETTE TAPES WITH NOTE TO SHAWN;
- (24) BOOK: "NOW YO'RE TALKNG!"-STUDY FOR HAM RADIO LICENSE;
- (25) BOOK "THE CAMPGROUND DIRECTORY";

Barcode: E0599725      Location: ECR      SECG      S3      01/25/1996

For valuables and/or narcotics evidence only

Name of Sealing Official:

Name of Witnessing Official:

Case Number: 91A-CI-63809 - 1313

Office of Origin: CINCINNATI

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Page 1

Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/15/1996  
Source from which Property Acquired:  
RICHARD LEE GUTHRIE

Anticipated Disposition: DESTROY  
Acquired By:  
Case Agent:

b6  
b7c

Description of Property: 1B 14  
Date Entered

- (2) ONE RAND MCNALLY MOTOR CARRIERS ROAD ATLAS-OPEN TO STATE OF ALABAMA (PAPERBACK);
- (3) BLACK "MIAMI UNIV" SPIRAL NOTEBOOK W/HANDWRITTEN NOTES CONCERNING HAM RADIOS (PAPERBACK);
- (4) BOOK: "THE U.S. INTELLIGENCE COMMUNITY" (PAPERBACK);
- (5) BOOK: "TOTAL RESISTANCE"-HOW TO EMPLOY GUERRILLA WARFARE
- (6) BOOK: "THE BOOK OF ENOCH THE PROFIT" (PAPERBACK);
- (7) BOOK: "HITMAN"-TECHNICAL MANUAL FOR MURDER (PAPERBACK);
- (8) BOOK: "USING YOUR METER"-RADIO SHACK MANUAL/MULTI TESTOR
- (9) LICENSE PLATE "USA-1" (COMMERCIALY OBTAINED);
- (10) PAMPHLET "TOP SECRET" - CATALOGUE OF CATALOGS;
- (11) PAMPHLET "MAGNUM BLACKHAWK BLOWGUNS";
- (12) BOOK: "HOW TO USE MAIL DROPS FOR PRIVACY AND PROFIT" (P
- (13) BOOK: "TO BREAK A TYRANT'S CHAINS" NEO GUERRILLA TACTIC FOR COMBAT (PB);
- (14) BOOK: "IMPROVISED RADIO TAMMING TECHNIQUES" (PB);
- (15) PAMPHLET: "FROM BEHIND ZOG WIRE" ADDRESSED TO "SHAM";
- (16) 2 PAMPHLETS "HOSKINS REPORT"; (17) ONE CAMOFLOGE SATCHEL W/CARRYING STRAP; (18) ONE DARK BLUE NOTRE DAME BALL CAP; (19) ONE BLACK LEATHER MONEY BELT W/INSIDE ZIPPER COMPA
- (20) LARGE KEY RING WITH MULTIPLE KEYS;
- (22) 10 REFRIDGERATOR MAGNETS - 10 SEPARAGE U.S. STATES

Barcode: E0599724

Location: CRA

01/25/1996

Case Number: 91A-CI-63809  
Owning Office: CINCINNATI

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Page 1

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Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

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Date Property Acquired: 01/15/1996  
Source from which Property Acquired:  
RICHARD LEE GUTHRIE

---

Anticipated Disposition: DESTROY  
Acquired By:   
Case Agent:

b6  
b7c

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Description of Property: (21) BROWN WALLET WITH NUMEROUS DOCUMENTS, PAPER, CARDS;  
IB 14  
Date Entered

Barcode: E01894439 Location: CRA

01/22/2003

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Case Number: 91A-CI-63809  
Owning Office: CINCINNATI

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*91A-CI-63809-1B14*

*acc/jpb*

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Page 1

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Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

---

Date Property Acquired: 01/15/1996  
Source from which Property Acquired:  
RICHARD LEE GUTHRIE

---

Anticipated Disposition: DESTROY  
Acquired By:   
Case Agent:

b6  
b7C

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Description of Property: -1B 14  
Date Entered

(21) ITEMS FROM BROWN WALLET

Barcode: E01894440 Location: CRA

01/22/2003

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Case Number: 91A-CI-63809  
Owning Office: CINCINNATI

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*cec/jst*  
*91A-CI-63809-1B/4*

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Page 1

Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:  
01/15/1996 RICHARD LEE GUTHRIE

Anticipated Disposition: DESTROY  
Acquired By: [REDACTED]  
Case Agent:

b6  
b7C

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:  
1B 14

Date Entered

(1) ONE BLACK BAG 9" X 6" X 3 1/2" CONTAINING 19 CASSETTE  
TAPES AND 3 MICRO CASSETTE TAPES

Barcode: E0599728

Location: ECR

SECG

S5

01/25/1996

*Continued pg 2*

For valuables and/or narcotics evidence only

Name of Sealing Official:

Name of Witnessing Official:

Case Number: 91A-CI-63809

Office of Origin: CINCINNATI

1B14

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Page 2

Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:  
RICHARD LEE GUTHRIE

01/15/1996

Anticipated Disposition: Acquired By: Case Agent:  
DESTROY

b6  
b7c

Grand Jury Material - No (Disseminate only pursuant to Rule 6(e))

Description of Property:

Date Entered

- 1B 14 *contel*
- (2) ONE RAND MCNALLY MOTOR CARRIERS ROAD ATLAS-OPEN TO STATE OF ALABAMA (PAPERBACK);
  - (3) BLACK "MIAMI UNIV" SPIRAL NOTEBOOK W/HANDWRITTEN NOTES CONCERNING HAM RADIOS (PAPERBACK);
  - (4) BOOK: "THE U.S. INTELLIGENCE COMMUNITY" (PAPERBACK);
  - (5) BOOK: "TOTAL RESISTANCE"-HOW TO EMPLOY GUERRILLA WARFARE
  - (6) BOOK: "THE BOOK OF ENOCH THE PROFIT" (PAPERBACK);
  - (7) BOOK: "HITMAN"-TECHNICAL MANUAL FOR MURDER (PAPERBACK);
  - (8) BOOK: "USING YOUR METER"-RADIO SHACK MANUAL/MULTI TESTOR
  - (9) LICENSE PLATE "USA-1" (COMMERCIALY OBTAINED);
  - (10) PAMPHLET "TOP SECRET" - CATALOGUE OF CATALOGS;
  - (11) PAMPHLET "MAGNUM BLACKHAWK BLOWGUNS";
  - (12) BOOK: "HOW TO USE MAIL DROPS FOR PRIVACY AND PROFIT" (P
  - (13) BOOK: "TO BREAK A TYRANT'S CHAINS" NEO GUERRILLA TACTIC FOR COMBAT (PB);
  - (14) BOOK: "IMPROVISED RADIO TAMMING TECHNIQUES" (PB);
  - (15) PAMPHLET: "FROM BEHIND ZOG WIRE" ADDRESSED TO "SHAM";
  - (16) 2 PAMPHLETS "HOSKINS REPORT"; (17) ONE CAMOFLOGE SATCHEL W/CARRYING STRAP; (18) ONE DARK BLUE NOTRE DAME BALL CAP; (19) ONE BLACK LEATHER MONEY BELT W/INSIDE ZIPPER COMPA
  - (20) LARGE KEY RING WITH MULTIPLE KEYS;
  - (21) BROWN WALLET WITH NUMEROUS DOCUMENTS, PAPER, CARDS;
  - (22) 10 REFRIDGERATOR MAGNETS - 10 SEPARAGE U.S. STATES

Barcode: E0599724

Location: ECR

SECG

S5

01/25/1996

For valuables and/or narcotics evidence only

Name of Sealing Official:

Name of Witnessing Official:

Case Number: 91A-CI-63809 -1014

Office of Origin: CINCINNATI

01/25/96  
14:01:34

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/15/1996 Source from which Property Acquired:  
RICHARD GUTHRIE

Anticipated Disposition: DESTROY Acquired By: Case Agent:

b6  
b7C

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:  
1B 15

Date Entered

ONE PAGEMART NATIONWIDE PAGER BY MOTOROLA S/N 2060073-F1  
Barcode: E0599729 Location: ECR SECG S5

01/25/1996

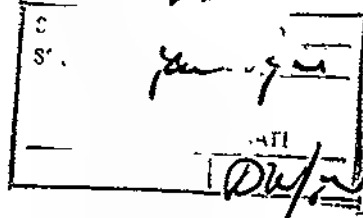
For valuables and/or narcotics evidence only

Name of Sealing Official:

Name of Witnessing Official:

Case Number: 91A-CI-63809 -1015

Office of Origin: CINCINNATI



Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

Date Property Acquired:	Source from which Property Acquired:
01/23/1996	TRASH [REDACTED] PITTSBURGH, KANSAS

b6  
b7C

Anticipated Disposition: Acquired By: Case Agent:

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:  
1B 16

Date Entered

- 1) U.S. FOREST SERVICE MAP OF MARK TWAIN NATIONAL FOREST, MISSOURI
- 2) EMPTY CASE-GARD AMMO WALLET FOR .45 CAL
- 3) MILITARY STYLE LABEL
- 4) EMPTY PRESCRIPTION BOTTLE FOR
- 5) EMPTY ZOLOFT BOTTLE

Barcode: E0624034      Location: ECR

01/30/1996

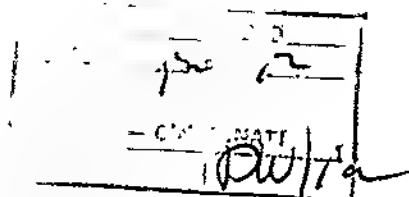
For valuables and/or narcotics evidence only

Name of Sealing Official:

Name of Witnessing Official:

Case Number: 91A-CI-63809

Office of Origin: KANSAS CITY



02/05/96  
08:02:16

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:  
COLUMBUS POLICE DEPT

01/30/1996

Anticipated Disposition: Acquired By: Case Agent:

b6  
b7C

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:  
1B 17

Date Entered

U.S. CURRENCY.TOTALING \$824.12

Barcode: E599732

Location: ECR

SAFE3

D2

01/31/1996

For valuables and/or narcotics evidence only

Name of Sealing Official:

Name of Witnessing Official:

b6  
b7C

Case Number: 91A-CI-63809

Office of Origin: CINCINNATI

1B17  
jlm  
jlm  
DW/jlm




04/21/04  
10:06:31

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

SOCIETY BANK  
BOMBROB. (91A-OM-41859)

Date Property Acquired: 01/30/1996  
Source from which Property Acquired:  
COLUMBUS PROPERTY ROOM

Anticipated Disposition: RETURN  
Acquired By:   
Case Agent:

b6  
b7c

Description of Property: 1B 18  
Date Entered

(65) (108) TWO PLASTIC WADS;

Barcode: E01893189 Location: CRA

04/21/2004

Case Number: 91A-CI-63809  
Owning Office: CINCINNATI

*File Copy*

*91A-CI-63809-1B18*

04/21/04  
11:01:35

FD-192

ICMIPR01  
Page 1

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Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

---

Date Property Acquired: 01/30/1996      Source from which Property Acquired:  
COLUMBUS PROPERTY ROOM

---

Anticipated Disposition: RETURN      Acquired By:       Case Agent:

b6  
b7C

---

Description of Property: 1B 18      Date Entered

(72) (76) ITEM FROM STACK ON GRAY PLASTIC TOOL BOX - RED  
HIGHWAY FUSEE (FLARE)

Barcode: E01893190      Location: CRA

04/21/2004

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Case Number: 91A-CI-63809  
Owning Office: CINCINNATI

*File Copy*

*91A-CI-63809-1B18*

01/16/03  
09:20:06

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/30/1996  
Source from which Property Acquired:  
COLUMBUS PROPERTY ROOM

Anticipated Disposition: RETURN  
Acquired By: [REDACTED]  
Case Agent: [REDACTED]

b6  
b7c

Description of Property: 1B 18  
Date Entered

- (1) (1) ONE BLACK LEATHER BAG;
- (3) (3) BLACK WALLET W/MISC. ID;
- (4) (4) BADGE;
- (5) (5) BLACK POUCH W/SCISSORS W/LIGHT;
- (9) (9) FOUR AA BATTERIES;

Barcode: E0599763 Location: CRA

02/06/1996

Case Number: 91A-CI-63809  
Owning Office: CINCINNATI

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*cre/jat*  
*91A-CI-63809-1B18*

01/16/03  
15:00:42

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ICMIPR01  
Page 1

Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/30/1996  
Source from which Property Acquired:  
COLUMBUS PROPERTY ROOM

Anticipated Disposition: RETURN  
Acquired By:   
Case Agent:

b6  
b7c

Description of Property: 1B 18  
Date Entered

(20) (25) UNIDEN SCANNER;  
(21) (26) MOBILE ALERT CAR SECURITY ALARM;  
(24) (29) RAND MCNALLY ROAD ATLAS;  
(25) (30) TWO PARIS BROWN JERSEY GLOVES;  
(29) (35) LEE CHALLENGE PRESS KIT;  
(31) (37) WHITE FUNNEL;

Barcode: E0599764 Location: CRA

02/06/1996

Case Number: 91A-CI-63809  
Owning Office: CINCINNATI

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*91A-CI-63809-1B/8*  
*cec/jlb*

01/16/03  
14:42:04

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/30/1996  
Source from which Property Acquired:  
COLUMBUS PROPERTY ROOM

Anticipated Disposition: RETURN  
Acquired By: [REDACTED]  
Case Agent:

b6  
b7C

Description of Property: 1B 18  
Date Entered

- (45) (88) CAN OPENER
- (64) (107) PLASTIC BAG WITH METAL FRAGMENTS;
- (65) (108) TWO PLASTIC WADS;
- (67) (111) BOTTLE PIPE JOINT COMPOUND;
- (68) (112) TUBE MUFFLER MENDER;

Barcode: E0599767 Location: CRA

02/06/1996

Case Number: 91A-CI-63809  
Owning Office: CINCINNATI

*File Copy*

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*91A-CI-63809-1B18*

01/15/03  
09:43:11

FD-192

ICMIPR01  
Page 1

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Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

---

Date Property Acquired: 01/30/1996  
Source from which Property Acquired:  
COLUMBUS PROPERTY ROOM

---

Anticipated Disposition: RETURN  
Acquired By:   
Case Agent:

b6  
b7C

---

Description of Property: 1B 18  
Date Entered

(72) (76) STACK ON GRAY PLASTIC TOOL BOX

Barcode: E0599789

Location: CRA

02/08/1996

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Case Number: 91A-CI-63809  
Owning Office: CINCINNATI

*File Copy*

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91A-CI-63809-1B/8

01/15/03  
09:21:34

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/30/1996  
Source from which Property Acquired:  
COLUMBUS PROPERTY ROOM

Anticipated Disposition: RETURN  
Acquired By:   
Case Agent:

b6  
b7c

Description of Property: 1B 18  
Date Entered

- (37) (77) VOLT METER
- (38) (78) BOX OF ELECTRICAL WIRE
- (39) (79) BLACK MOBILE ALERT ALARM
- (40) (80) GRAY DUCT TAPE

Barcode: E01894392 Location: CRA

01/15/2003

Case Number: 91A-CI-63809  
Owning Office: CINCINNATI

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*91A-CI-63809-1B/8*

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09:43:16

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/30/1996  
Source from which Property Acquired:  
COLUMBUS PROPERTY ROOM

Anticipated Disposition: RETURN  
Acquired By:   
Case Agent:

b6  
b7C

Description of Property:  1B 18  
Date Entered

(72) (76) MISC. TOOLS FROM GRAY PLASTIC TOOL BOX

Barcode: E01894393 Location: CRA

01/15/2003

Case Number: 91A-CI-63809  
Owning Office: CINCINNATI

*File Copy*

*91A-CI-63809-1B18*  
*crc/jst*



01/15/03  
09:56:57

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/30/1996  
Source from which Property Acquired:  
COLUMBUS PROPERTY ROOM

Anticipated Disposition: RETURN  
Acquired By:   
Case Agent:

b6  
b7c

Description of Property:  Date Entered

-1B 18-

- (41) (81) BLACK ELECTRIC TAPE
- (42) (82) GREEN HANDLED ELECTRIC PLIERS

Barcode: E01894394 Location: CRA

01/15/2003

Case Number: 91A-CI-63809  
Owning Office: CINCINNATI

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*91A-CI-63809-1B18*  
*CRP/jik*

01/15/03  
10:57:00

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ICMIPR01  
Page 1

Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/30/1996  
Source from which Property Acquired:  
COLUMBUS PROPERTY ROOM

Anticipated Disposition: RETURN  
Acquired By:  
Case Agent:

b6  
b7C

Description of Property: 1B 18  
Date Entered

- (2) (2) BROWN WALLET W/ THREE (3) KEYS (GOVT EX. 3-6H)
- (6) (6) RADAR DETECTOR; (GOVT EXHIBIT 3-6F)
- (7) (7) CB MICRO PHONE; (GOVT EXHIBIT 3-6G)
- (8) (8) MISC. PAPERS; (GOVT EXHIBIT 3-6 L, M & N)

Barcode: E01894395 Location: CRA

01/15/2003

Case Number: 91A-CI-63809  
Owning Office: CINCINNATI

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91A-CI-63809-1B18

01/15/03  
10:57:08

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/30/1996  
Source from which Property Acquired:  
COLUMBUS PROPERTY ROOM

Anticipated Disposition: RETURN  
Acquired By: [REDACTED]  
Case Agent: [REDACTED]

b6  
b7C

Description of Property: 1B 18  
Date Entered

(2) (2) MISC. ID'S AND PAPERS FROM BROWN WALLET

Barcode: E01894396 Location: CRA

01/15/2003

Case Number: 91A-CI-63809  
Owning Office: CINCINNATI

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*91A-CI-63809-1B18*

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11:16:25

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/30/1996  
Source from which Property Acquired:  
COLUMBUS PROPERTY ROOM

Anticipated Disposition: RETURN  
Acquired By: [REDACTED]  
Case Agent: [REDACTED]

b6  
b7c

Description of Property: 1B-18  
Date Entered

(27) (32) BLACK POUCH WITH VEHICLE REGISTRATION;

Barcode: E01894397 Location: CRA

01/15/2003

Case Number: 91A-CI-63809  
Owning Office: CINCINNATI

*cre/pa*

*File Copy*

*91A-CI-63809-1B18*

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14:19:41

FD-192

ICMIPR01  
Page 1

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Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

---

Date Property Acquired: 01/30/1996      Source from which Property Acquired:  
COLUMBUS PROPERTY ROOM

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Anticipated Disposition: RETURN      Acquired By: [Redacted]      Case Agent: [Redacted]

b6  
b7C

---

Description of Property: 1B 18      Date Entered

(34) (53) TWO WHITE WASH CLOTHES;

Barcode: E01894398      Location: CRA

01/15/2003

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Case Number: 91A-CI-63809  
Owning Office: CINCINNATI

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14:34:16

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/30/1996  
Source from which Property Acquired:  
COLUMBUS PROPERTY ROOM

Anticipated Disposition: RETURN  
Acquired By: [REDACTED]  
Case Agent:

b6  
b7c

Description of Property: 1B 18  
Date Entered

- (57) (100) ROLL DUCT TAPE;
- (61) (104) ROLL BLACK ELEC TAPE;
- (63) (106) PLASTIC BAG WITH ELECTRICAL ENDS;

Barcode: E01894399 Location: CRA

01/15/2003

Case Number: 91A-CI-63809  
Owning Office: CINCINNATI

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*91A-CI-63809-1B18*  
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ICMIPR01  
Page 1

Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/30/1996  
Source from which Property Acquired:  
COLUMBUS PROPERTY ROOM

Anticipated Disposition: RETURN  
Acquired By: [REDACTED]  
Case Agent: [REDACTED]

b6  
b7c

Description of Property: 1B 18  
Date Entered

(44) (84) BLACK LUNCH BOX;

Barcode: E01894400 Location: CRA

01/15/2003

Case Number: 91A-CI-63809  
Owning Office: CINCINNATI

*File Copy*

*91A-CI-63809-1B18*  
*CRC/sjt*

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15:02:34

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/30/1996  
Source from which Property Acquired:  
COLUMBUS PROPERTY ROOM

Anticipated Disposition: RETURN  
Acquired By: [REDACTED]  
Case Agent: [REDACTED]

b6  
b7c

Description of Property: 1B 18  
Date Entered

(28) (34) BLACK POUCH W/ MISC HAND TOOLS;

Barcode: E01894401 Location: CRA

01/15/2003

Case Number: 91A-CI-63809  
Owning Office: CINCINNATI

*File Copy*

*crc/jsb*  
91A-CI-63809-1B/8



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16:01:36

FD-192

ICMIPR01  
Page 1

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Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

---

Date Property Acquired: 01/30/1996      Source from which Property Acquired:  
COLUMBUS PROPERTY ROOM

---

Anticipated Disposition: RETURN      Acquired By:       Case Agent:

b6  
b7c

---

Description of Property:      Date Entered  
1B 18

(19) (24) RADIO SHACK CB;

Barcode: E01894402      Location: CRA

01/15/2003

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Case Number: 91A-CI-63809  
Owning Office: CINCINNATI

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*91A-CI-63809-1B18*

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08:19:23

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ICMIPR01  
Page 1

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Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

---

Date Property Acquired: 01/30/1996      Source from which Property Acquired:  
COLUMBUS PROPERTY ROOM

---

Anticipated Disposition: RETURN      Acquired By:       Case Agent:

b6  
b7C

---

Description of Property: 1B 18      Date Entered

(60) (103) MAG. CB ANTENNA;

Barcode: E01894403      Location: CRA

01/16/2003

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Case Number: 91A-CI-63809  
Owning Office: CINCINNATI

*File Copy*

*cec/jab*  
*91A-CI-63809-1B18*

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08:33:12

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/30/1996  
Source from which Property Acquired:  
COLUMBUS PROPERTY ROOM

Anticipated Disposition: RETURN  
Acquired By: [REDACTED]  
Case Agent: [REDACTED]

b6  
b7C

Description of Property: 1B 18  
Date Entered

(33) (40) GREEN RUBBERMAID ACTION PACKER

Barcode: E01894404 Location: CRA

01/16/2003

Case Number: 91A-CI-63809  
Owning Office: CINCINNATI

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91A-CI-63809-1B/8

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ICMIPR01  
Page 1

Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/30/1996  
Source from which Property Acquired:  
COLUMBUS PROPERTY ROOM

Anticipated Disposition: RETURN  
Acquired By: [REDACTED]  
Case Agent:

b6  
b7C

Description of Property: 1B 18  
Date Entered:

(35) (55) GREEN RUBBERMAID ACTION PACKER (TWO)

Barcode: E01894405 Location: CRA

01/16/2003

Case Number: 91A-CI-63809  
Owning Office: CINCINNATI

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*91A-CI-63809-1B18*  
*CRC/jib*

01/16/03  
08:57:34

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ICMIPR01  
Page 1

Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/30/1996  
Source from which Property Acquired:  
COLUMBUS PROPERTY ROOM

Anticipated Disposition: RETURN  
Acquired By: [REDACTED]  
Case Agent: [REDACTED]

b6  
b7c

Description of Property: \1B 18  
Date Entered

(32) (39) BLACK DELTA PLASTIC HOPPER

Barcode: E01894406 Location: CRA

01/16/2003

Case Number: 91A-CI-63809  
Owning Office: CINCINNATI

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*91A-CI-63809-1B/8*

01/16/03  
09:07:47

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/30/1996  
Source from which Property Acquired:  
COLUMBUS PROPERTY ROOM

Anticipated Disposition: RETURN  
Acquired By: [REDACTED]  
Case Agent:

b6  
b7c

Description of Property: (51) (94) 2'6"X1'3"5" DEEP FOAM RUBBER W. CUT OUT  
IB 18  
Date Entered

Barcode: E01894407 Location: CRA

01/16/2003

Case Number: 91A-CI-63809  
Owning Office: CINCINNATI

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*91A-CI-63809-1B/8*  
*crc/jpb*

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09:20:17

FD-192

ICMIPR01  
Page 1

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Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

---

Date Property Acquired: 01/30/1996      Source from which Property Acquired:  
COLUMBUS PROPERTY ROOM

---

Anticipated Disposition: RETURN      Acquired By:       Case Agent:

b6  
b7c

---

Description of Property: '1B 18      Date Entered

(10) (15) BLACK HAT - ARMSTRONG CONTAINERS;

Barcode: E01894408      Location: CRA

01/16/2003

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Case Number: 91A-CI-63809  
Owning Office: CINCINNATI

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ICMIPR01  
Page 1

Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/30/1996  
Source from which Property Acquired:  
COLUMBUS PROPERTY ROOM

Anticipated Disposition: RETURN  
Acquired By:   
Case Agent:

b6  
b7c

Description of Property: 1B 18  
Date Entered

- (11) (16) PAIR BLACK/WHITE TENNIS SHOES;
- (14) (19) GREEN COVERALLS;
- (16) (21) BLACK NET CLOTH;
- (17) (22) BLACK FANNY PACK
- (23) (28) ORANGE BALL CAP - "KLEIN TOOLS"
- (26) (31) LENGTH OF WHITE ELECTRICAL WIRE

Barcode: E01894409      Location: CRA

01/16/2003

Case Number: 91A-CI-63809  
Owning Office: CINCINNATI

*File Copy*

*arc/jib*  
*91A-CI-63809-1B/8*



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09:53:26

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ICMIPR01  
Page 1

Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/30/1996  
Source from which Property Acquired:  
COLUMBUS PROPERTY ROOM

Anticipated Disposition: RETURN  
Acquired By:   
Case Agent:

b6  
b7c

Description of Property: 1B 18  
Date Entered

- (54) (97) CAMPGROUND DIRECTORY
- (55) (98) BANK IV SEAT CUSHION - RED
- (56) (99) PAIR JUNGLE BOOTS
- (58) (101) PLASTIC BOX W/ PLUG WIRES/ SEALED W/BL;
- (59) (102) BLUE HOOSIER BALL CAP
- (62) (105) OPIECE BLACK ELECTRIC TAPE IN PLASTIC BAG

Barcode: E01894410 Location: CRA

01/16/2003

Case Number: 91A-CI-63809  
Owning Office: CINCINNATI

*File Copy*

*cre/jsh*  
*91A-CI-63809-1B18*

01/16/03  
10:19:28

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/30/1996  
Source from which Property Acquired:  
COLUMBUS PROPERTY ROOM

Anticipated Disposition: RETURN  
Acquired By:   
Case Agent:

b6  
b7c

Description of Property: 1B 18  
Date Entered

- (12) (17) BLACK DUNLAP TENNIS RACKET CARRIER;
- (13) (18) WHITE PLASTIC BAG WITH GRAY WIG;
- (15) (20) TWO BEIGE CANVAS BAGS;
- (22) (27) BLUE BALL CAP W/ WHITE STRIPS AND YELLOW "X";
- (30) (36) BLUE RUBBER GLOVE;

Barcode: E01894411 Location: CRA

01/16/2003

Case Number: 91A-CI-63809  
Owning Office: CINCINNATI

*File Copy*

*crc/pit*  
*91A-CI-63809-1B18*

01/16/03  
10:56:16

FD-192

ICMIPR01  
Page 1

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Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

---

Date Property Acquired: 01/30/1996      Source from which Property Acquired:  
COLUMBUS PROPERTY ROOM

---

Anticipated Disposition: RETURN      Acquired By:       Case Agent:

b6  
b7c

---

Description of Property:      Date Entered

1B 18

(66) (110) GRAY/RED/STEP SEAT TOOL BOX/ MISC HAND  
(70) (114) WHITE PLASTIC BAG W/FOUR BRAIDS;

Barcode: E01894412      Location: CRA

01/16/2003

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Case Number: 91A-CI-63809  
Owning Office: CINCINNATI

*File copy*

*crc/sdv*  
*91A-CI-63809-1B/18*

01/16/03  
11:09:30

FD-192

ICMIPR01  
Page 1

---

Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

---

Date Property Acquired: 01/30/1996      Source from which Property Acquired:  
COLUMBUS PROPERTY ROOM

---

Anticipated Disposition: RETURN      Acquired By:       Case Agent:

b6  
b7c

---

Description of Property:      Date Entered

1B 18

(72) (76) TOOLS FROM GRAY PLASTIC TOOL BOX

Barcode: E01894413

Location: CRA

01/16/2003

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Case Number: 91A-CI-63809  
Owning Office: -CINCINNATI

*File Copy*

*91A-CI-63809-1B/8* *crc/jst*

01/16/03  
14:42:18

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/30/1996  
Source from which Property Acquired:  
COLUMBUS PROPERTY ROOM

Anticipated Disposition: RETURN  
Acquired By:   
Case Agent:

b6  
b7c

Description of Property: 1B 18  
Date Entered

- (46) (89) BLUE DENIM COAT 3/4 LENGTH
- (47) (90) GREEN COVERALLS;
- (48) (91) BLUE SECURITY GUARD JACKET;
- (49) (92) SECURITY BADGE
- (50) (93) TWO REMOVEABLE PATCHES
- (52) (95) BLACK PLASTIC TOOL BOX MISC. TOOLS
- (53) (96) BROWN TOOL BELT
- (69) (113) WHITE/YELLOW CANVAS BAG
- (71) (115) BLACK TRAY;

Barcode: E01894414      Location: CRA

01/16/2003

Case Number: 91A-CI-63809  
Owning Office: CINCINNATI

*File Copy*

*crc/jeb*  
91A-CI-63809-1B 18

01/16/03  
15:00:50

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/30/1996  
Source from which Property Acquired:  
COLUMBUS PROPERTY ROOM

Anticipated Disposition: RETURN  
Acquired By:   
Case Agent:

b6  
b7c

Description of Property: 1B 18  
Date Entered

(18) (23) BLACK COWBOY BOOT;  
(36) (56) THREE PAIR DENIM SHORTS

Barcode: E01894415 Location: CRA

01/16/2003

Case Number: 91A-CI-63809  
Owning Office: CINCINNATI

*File Copy*

*crc/sib*  
*91A-CI-63809-1B18*

06/21/96  
15:06:53

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/30/1996  
Source from which Property Acquired:  
COLUMBUS PROPERTY ROOM

Anticipated Disposition: RETURN  
Acquired By:   
Case Agent:

b6  
b7C

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: 1B 18  
Date Entered

(43) (83) GAL. PIPE 3'4"1/2 PIPI 1 1/2 DIA.;

Barcode: E0660456 Location: ECR 06/21/1996

Case Number: 91A-CI-63809  
Owning Office: CINCINNATI

1B18

*this was split off original barcode of*  
E0599767

*on 6/21/96*  
*File Copy*

91A-CI-63809-1B18

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 21 1996	
FBI - CINCINNATI	

02/06/96  
13:02:47

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/30/1996  
Source from which Property Acquired:  
COLUMBUS PROPERTY ROOM

Anticipated Disposition: RETURN  
Acquired By: [REDACTED]  
Case Agent:

b6  
b7c

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:  
1B 18

Date Entered

- (1) (1) ONE BLACK LEATHER BAG;
  - (2) (2) BROWN WALLET W/ MISC. ID;
  - (3) (3) BLACK WALLET W/MISC. ID;
  - (4) (4) BADGE;
  - (5) (5) BLACK POUCH W/SCISSORS W/LIGHT;
  - (6) (6) RADAR DETECTOR;
  - (7) (7) CB MICRO PHONE;
  - (8) (8) MISC. PAPERS;
  - (9) (9) FOUR AA BATTERIES;
  - (10) (15) BLACK HAT - ARMSTRONG CONTAINERS;
- Barcode: E0599763 Location: ECR

dit CPD item #

02/06/1996

*Langan's Van  
? (10) Black Leather Gun Case  
The list used  
for 1B18 is  
continued  
on 1B19*

For valuables and/or narcotics evidence only

Name of Sealing Official:

Name of Witnessing Official:

Case Number: 91A-CI-63809

Office of Origin: CINCINNATI



02/06/96  
13:02:47

FD-192

ICMIPR01  
Page 2

Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/30/1996  
Source from which Property Acquired:  
COLUMBUS PROPERTY ROOM

Anticipated Disposition: RETURN  
Acquired By: [Redacted]  
Case Agent: [Redacted]

b6  
b7C

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:  
1B 18

Date Entered

- (11) (16) PAIR BLACK/WHITE TENNIS SHOES; edit (CPD # ?)
- (12) (17) BLACK DUNLAP TENNIS RACKET CARRIER; " " "
- (13) (18) WHITE PLASTIC BAG WITH GRAY WIG; - put in paper - add (CPD # ?)
- (14) (19) GREEN COVERALLS; add (CPD # ?)
- (15) (20) TWO BEIGE CANVAS BAGS; - add 2nd bag - & (CPD # ?)
- (16) (21) BLACK NET CLOTH; CPD #
- (17) (22) BLACK FANNY PACK - edit (CPD # ?)
- (18) (23) BLACK COWBOY BOOT; (CPD # ?)
- (19) (24) RADIO SHACK CB;
- (20) (25) UNIDEN SCANNER;
- (21) (26) MOBILE ALERT CAR SECURITY ALARM;
- (22) (27) BLUE BALL CAP W/ WHITE STRIPS AND YELLOW "X";
- (23) (28) ORANGE BALL CAP - "KLEIN TOOLS"
- (24) (29) RAND MCNALLY ROAD ATLAS;
- (25) (30) TWO PARIS BROWN JERSEY GLOVES; - P.V. 5
- (26) (31) LENGTH OF WHITE ELECTRICAL WIRE
- (27) (32) BLACK POUCH WITH VEHICLE REGISTRATION;
- (28) (34) BLACK POUCH W/ MISC HAND TOOLS;
- (29) (35) LEE CHALLENGE PRESS KIT;
- (30) (36) BLUE RUBBER GLOVE;
- (31) (37) WHITE FUNNEL;
- (32) (39) BLACK DELTA PLASTIC HOPPER
- (33) (40) GREEN RUBBERMAID ACTION PACKER
- (34) (53) TWO WHITE WASH CLOTHES;
- (35) (55) GREEN RUBBERMAID ACTION PACKER (TWO)
- (36) (56) THREE PAIR DENIM SHORTS
- (37) (77) VOLT METER
- (38) (78) BOX OF ELECTRICAL WIRE
- (39) (79) BLACK MOBILE ALERT ALARM
- (40) (80) GRAY DUCT TAPE - am 41 - 51?

Barcode: E0599764 Location: ECR

02/06/1996

For valuables and/or narcotics evidence only

Name of Sealing Official:

Name of Witnessing Official:

Case Number: 91A-CI-63809

02/06/96  
13:02:47

FD-192

ICMIPR01  
Page 3

Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/30/1996  
Source from which Property Acquired:  
COLUMBUS PROPERTY ROOM

Anticipated Disposition: RETURN  
Acquired By: [REDACTED]  
Case Agent: [REDACTED]

b6  
b7c

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:

Date Entered

1B 18

- (42) (82) GREEN HANDLED ELECTRIC PLIERS;
- (43) (83) GAL. PIPE 3'4"1/2 PIPE 1 1/2 DIA.;
- (44) (84) BLACK LUNCH BOX;
- (45) (88) CAN OPENER
- (46) (89) BLUE DENIM COAT 3/4 LENGTH
- (47) (90) GREEN COVERALLS;
- (48) (91) BLUE SECURITY GUARD JACKET;
- (49) (92) SECURITY BADGE
- (50) (93) TWO REMOVEABLE PATCHES
- (51) (94) 2'6"X1'3"5" DEEP FOAM RUBBER W. CUT OUT
- (52) (95) BLACK PLASTIC TOOL BOX MISC. TOOLS
- (53) (96) BROWN TOOL BELT
- (54) (97) CAMPGROUND DIRECTORY
- (55) (98) BANK IV SEAT CUSHION - RED
- (56) (99) PAIR JUNGLE BOOTS
- (57) (100) ROLL DUCT TAPE;
- (58) (101) PLASTIC BOX W/ PLUG WIRES/ SEALED W/BL;
- (59) (102) BLUE HOOSIER BALL CAP
- (60) (103) MAG. CB ANTENNA;
- (61) (104) ROLL BLACK ELEC TAPE;
- (62) (105) OPIECE BLACK ELECTRIC TAPE IN PLASTIC BAG
- (63) (106) PLASTIC BAG WITH ELECTRICAL ENDS;
- (64) (107) PLASTIC BAG WITH METAL FRAGMENTS;
- (65) (108) TWO PLASTIC WADS;
- (66) (110) GRAY/RED/STEP SEAT TOOL BOX/ MISC HAND
- (67) (111) BOTTLE PIPE JOINT COMPOUND;
- (68) (112) TUBE MUFFLER MENDER;
- (69) (113) WHITE/YELLOW CANVAS BAG
- (70) (114) WHITE PLASTIC BAG W/FOUR BRAIDS;
- (71) (115) BLACK TRAY;

Barcode: E0599767 Location: ECR

02/06/1996

For valuables and/or narcotics evidence only

Name of Sealing Official:

Name of Witnessing Official:

Case Number: 91A-CI-63809

01/17/03  
11:12:34

FD-192

ICMIPR01  
Page 1

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Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

---

Date Property Acquired: 01/30/1996  
Source from which Property Acquired:  
COLUMBUS, OHIO POLICE DEPARTMENT

---

Anticipated Disposition: RETURN  
Acquired By:   
Case Agent:

b6  
b7c

---

Description of Property: 1B 19  
Date Entered

(82) (128) BLACK BACK PACK

Barcode: E0599770      Location: CRA

02/06/1996

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Case Number: 91A-CI-63809  
Owning Office: CINCINNATI

*File Copy*

*rec/jiv*  
*91A-CI-63809-1B/9*

01/17/03  
09:24:01

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/30/1996  
Source from which Property Acquired:  
COLUMBUS, OHIO POLICE DEPARTMENT

Anticipated Disposition: RETURN  
Acquired By:   
Case Agent:

b6  
b7c

Description of Property: 1B 19  
Date Entered

(75) (121) BLACK MAGAZINE HOLDER;  
(76) (122) BLACK POUCH  
(78) (124) BLACK POUCH

Barcode: E01894420 Location: CRA

01/17/2003

Case Number: 91A-CI-63809  
Owning Office: CINCINNATI

*File Copy*

*cec/jab*  
*91A-CI 63809-7B19*

01/17/03  
09:47:00

FD-192

ICMIPR01  
Page 1

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Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

---

Date Property Acquired: 01/30/1996      Source from which Property Acquired:  
COLUMBUS, OHIO POLICE DEPARTMENT

---

Anticipated Disposition: RETURN      Acquired By:       Case Agent:

b6  
b7C

---

Description of Property:      Date Entered

1B 19

(83) (129) RONALD REGAN MASK

Barcode: E01894421      Location: CRA

01/17/2003

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Case Number: 91A-CI-63809  
Owning Office: CINCINNATI

*File Copy*

*91A-CI-63809-1B/9* *CLC/pt*

01/17/03  
10:09:28

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/30/1996  
Source from which Property Acquired:  
COLUMBUS, OHIO POLICE DEPARTMENT

Anticipated Disposition: RETURN  
Acquired By:   
Case Agent:

b6  
b7c

Description of Property: 1B 19  
Date Entered

- (84) (130) MASK WITH BLACK HOOD
- (85) (131) MUMMIE MASK WITH BLACK HOOD
- (86) (132) BLONDE WIG
- (87) (133) WHITE PLASTIC BAG
- (88) (134) RED SKI MASK

Barcode: E01894422 Location: CRA

01/17/2003

Case Number: 91A-CI-63809  
Owning Office: CINCINNATI

*File Copy*

*91A-CI-63809-1B.19*  
*CRC/jsh*

01/17/03  
10:56:18

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/30/1996  
Source from which Property Acquired:  
COLUMBUS, OHIO POLICE DEPARTMENT

Anticipated Disposition: RETURN  
Acquired By: [REDACTED]  
Case Agent: [REDACTED]

b6  
b7C  
b7F

Description of Property: 1B 19  
Date Entered

(77) (123) [REDACTED]

Barcode: E01894423

Location: CRA

01/17/2003

Case Number: 91A-CI-63809  
Owning Office: CINCINNATI

*File Copy*

*cec/jib*  
*91A-CI-63809-1B19*

01/17/03  
11:04:40

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/30/1996  
Source from which Property Acquired:  
COLUMBUS, OHIO POLICE DEPARTMENT

Anticipated Disposition: RETURN  
Acquired By:   
Case Agent:

b6  
b7c

Description of Property: 1B 19  
Date Entered

(80) (126) TIN OF MINK OIL;  
(81) (127) ROLL OF TRASH BAGS - THREE BAGS

Barcode: E01894424 Location: CRA

01/17/2003

Case Number: 91A-CI-63809  
Owning Office: CINCINNATI

*File Copy*

*91A-CI-63809-1B19*  
*arc/jzb*



01/17/03  
11:12:39

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/30/1996  
Source from which Property Acquired:  
COLUMBUS, OHIO POLICE DEPARTMENT

Anticipated Disposition: RETURN  
Acquired By:   
Case Agent:

b6  
b7c

Description of Property: 1B 19  
Date Entered

- (72) (116) BLUE BALL CAP - C.I.A.;
- (73) (117) WHITE MESH MATERIAL;
- (74) (119) WHITE CANVAS BAG;
- (79) (125) BLACK NYLON BELT NIGHT STICK HOLDER

Barcode: E01894425 Location: CRA

01/17/2003

Case Number: 91A-CI-63809  
Owning Office: CINCINNATI

*File Copy*

*cec/jit*  
*91A-CI-63809-1B 19*

02/06/96  
13:02:32

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/30/1996  
Source from which Property Acquired:  
COLUMBUS, OHIO POLICE DEPARTMENT

Anticipated Disposition: RETURN  
Acquired By: [REDACTED]  
Case Agent: [REDACTED]

b6  
b7C  
b7F

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:

Date Entered

- 1B 19  
*Completed*  
(72) (116) BLUE BALL CAP - C.I.A.;  
(73) (117) WHITE MESH MATERIAL;  
(74) (119) WHITE CANVAS BAG;  
(75) (121) BLACK MAGAZINE HOLDER;  
(76) (122) BLACK POUCH  
(77) (123) [REDACTED]  
(78) (124) BLACK POUCH  
(79) (125) BLACK NYLON BELT NIGHT STICK HOLDER  
(80) (126) TIN OF MINK OIL;  
(81) (127) ROLL OF TRASH BAGS - THREE BAGS  
(82) (128) BLACK BACK PACK  
(83) (129) RONALD REGAN MASK -  
(84) (130) MASK WITH BLACK HOOD.  
(85) (131) MUMMIE MASK WITH BLACK HOOD  
(86) (132) BLONDE WIG  
(87) (133) WHITE PLASTIC BAG  
(88) (134) RED SKI MASK

*Hand cuffed holder*

*Langan's Van  
items 1-71  
are ~~part~~ from  
of ~~the~~  
same list  
as 1.B/9*

Barcode: E0599770- Location: ECR

*Completed dropped  
items 1-71 -  
see entering*

For valuables and/or narcotics evidence only

Name of Sealing Official:

Name of Witnessing Official:

Case Number: 91A-CI-63809

Office of Origin: CINCINNATI

01/16/03  
15:24:56

FD-192

ICMIPR01  
Page 1

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Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

---

Date Property Acquired: 01/30/1996  
Source from which Property Acquired:  
COLUMBUS PROPERTY ROOM

---

Anticipated Disposition: Acquired By: Case Agent:

b6  
b7C

---

Description of Property: 1B 20  
Date Entered

(1) (10) BLACK LETHER GUN CASE;  
ITEMS 2 THRU 5 ARE ENTERED AS 91A-CI-64259-1B36  
(10) (44) TEN -15" MAGAZINES SPRINGS

Barcode: E0599766

Location: CRA

02/06/1996

---

Case Number: 91A-CI-63809  
Owning Office: CINCINNATI

*File Copy*

*cec/jib*  
*91A-CI-63809-1B20*

01/03/03  
15:42:29

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/30/1996  
Source from which Property Acquired:  
COLUMBUS PROPERTY ROOM

Anticipated Disposition: RETURN  
Acquired By:   
Case Agent:

b6  
b7C

Description of Property: 1B 20  
Date Entered

- (11) (45) TEN 8" MAGAZINE SPRINGS;
- (12) (46) TWO BLACK LEATHER BELTS;
- (13) (47) FOUR EMPTY MAGAZINES FOR M-16;
- (15) (49) THREE EMPTY CLIPS;

Barcode: E0599768

Location: CRA

02/06/1996

Case Number: 91A-CI-63809  
Owning Office: CINCINNATI

*File Copy*

*91A-CI-63809-1B20*  
*CLC/jsh*

01/14/03  
14:15:43

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/30/1996  
Source from which Property Acquired:  
COLUMBUS PROPERTY ROOM

Anticipated Disposition: RETURN  
Acquired By:   
Case Agent:

b6  
b7c

Description of Property: 1B 20  
Date Entered

(16) (50) GREEN CANVAS BAG WITH EMPTY MAGAZINE M-14;

Barcode: E0599769 Location: CRA

02/06/1996

Case Number: 91A-CI-63809  
Owning Office: CINCINNATI

*File Copy*

*erc/pti*  
*91A-CI-63809-1B20*

01/14/03  
11:01:24

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/30/1996  
Source from which Property Acquired:  
COLUMBUS PROPERTY ROOM

Anticipated Disposition: RETURN  
Acquired By:   
Case Agent:

b6  
b7c

Description of Property: 1B 20  
Date Entered

- (21) (61) BOX REM .380 CAL. FORTY NINE ROUNDS;
- (22) (62) THREE BOXES FED .380 CAL - FORTY EIGHT
- (23) (63) THREE BOXES ELDORADO .357 CAL SIXTY ROUND;
- (24) (64) THREE BOXES WIN BLACK TALONS .357 - SIXTY

Barcode: E0599771      Location: CRA

02/06/1996

Case Number: 91A-CI-63809  
Owning Office: CINCINNATI

*File Copy*

*91A-CI-63809-1B20* *crc/ph*

01/03/03  
10:55:36

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/30/1996  
Source from which Property Acquired:  
COLUMBUS PROPERTY ROOM

Anticipated Disposition: RETURN  
Acquired By:   
Case Agent:

b6  
b7c

Description of Property: 1B 20  
Date Entered

(26) (66) GREEN AMMO BOX  
(28) (68) FIFTY .38 CAL AMMO IN PLASTIC BAG  
(29) (69) FIFTY .38 CAL AMMO IN PLASTIC BAG  
(30) (70) FOUR BOXES LAWMAN .38 SPECIAL

Barcode: E0599772 , Location: CRA

02/06/1996

Case Number: 91A-CI-63809  
Owning Office: CINCINNATI

*File Copy*

*crc/pb*  
*91A-CI-63809-1B20*

01/03/03  
10:04:00

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/30/1996  
Source from which Property Acquired:  
COLUMBUS PROPERTY ROOM

Anticipated Disposition: Acquired By: Case Agent:

b6  
b7c

Description of Property: 1B 20  
Date Entered

(8) (42) SHOT GUN SHELL TAKEN APART AT LAB (IN PIECES)

Barcode: E01894382 Location: CRA

01/03/2003

Case Number: 91A-CI-63809  
Owning Office: CINCINNATI

*File Copy*

*cre/jlb*  
*91A-CI-63809-1B20*



01/03/03  
10:49:15

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/30/1996  
Source from which Property Acquired:  
COLUMBUS PROPERTY ROOM

Anticipated Disposition: Acquired By: Case Agent:

b6  
b7C

Description of Property: - 1B 20 -  
Date Entered

(6) (38) BLACK SIDEKICK HOLSTER

Barcode: E01894383 Location: CRA

01/03/2003

Case Number: 91A-CI-63809  
Owning Office: CINCINNATI

*File Copy*

*cre/jib*  
*91A-CI-63809-1B20*

01/03/03  
10:55:40

FD-192

ICMIPR01  
Page 1

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Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

---

Date Property Acquired: 01/30/1996      Source from which Property Acquired:  
COLUMBUS PROPERTY ROOM

---

Anticipated Disposition: RETURN      Acquired By:       Case Agent:

b6  
b7C

---

Description of Property: 1B 20      Date Entered

(27) (67) FIFTY .22 CAL STINGER AMMO

Barcode: E01894384      Location: CRA

01/03/2003

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Case Number: 91A-CI-63809  
Owning Office: CINCINNATI

*File Copy*

*91A-CI-63809-1B20* *crc/jit*

01/03/03  
15:03:35

FD-192

ICMIPR01  
Page 1

---

Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

---

Date Property Acquired: 01/30/1996      Source from which Property Acquired:  
COLUMBUS PROPERTY ROOM

---

Anticipated Disposition:      Acquired By:      Case Agent:

b6  
b7C

---

Description of Property:      Date Entered  
1B 20

- (8) (42) BELT WITH THIRTY -THREE LIVE 12 GA ROUNDS;  
(9) (43) FOUR BANALEARS 30 CAL LIVE ROUNDS ONE HU;

Barcode: E01894385      Location: CRA

01/03/2003

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Case Number: 91A-CI-63809  
Owning Office: CINCINNATI

*File Copy*

*cre/jst*  
*91A-CI-63809-1B20*

01/03/03  
15:42:33

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/30/1996  
Source from which Property Acquired:  
COLUMBUS PROPERTY ROOM

Anticipated Disposition: RETURN  
Acquired By:   
Case Agent:

b6  
b7c

Description of Property: 1B 20  
Date Entered

(14) (48 GREEN CANVAS BAG W/32 MAGS TWO HUNDRED

Barcode: E01894386 Location: CRA

01/03/2003

Case Number: 91A-CI-63809  
Owning Office: CINCINNATI

*File Copy*

*arc/jpb*  
*91A-CI 63809-1B20*

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11:01:31

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/30/1996  
Source from which Property Acquired:  
COLUMBUS PROPERTY ROOM

Anticipated Disposition: RETURN  
Acquired By: [REDACTED]  
Case Agent: [REDACTED]

b6  
b7C

Description of Property: 1B 20  
Date Entered

(25) (65) TWO BOXES OF CARICOOK FUEL TABLETS - SIXTY

Barcode: E01894390 Location: CRA

01/14/2003

Case Number: 91A-CI-63809  
Owning Office: CINCINNATI

*File Copy*

*cec/jst*  
*91A-CI-63809-1B20*

01/14/03  
14:15:51

FD-192

ICMIPR01  
Page 1

---

Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

---

Date Property Acquired: 01/30/1996  
Source from which Property Acquired:  
COLUMBUS PROPERTY ROOM

---

Anticipated Disposition: RETURN  
Acquired By:   
Case Agent:

b6  
b7c

---

Description of Property: 1B 20  
Date Entered

- (17) (57) GREEN AMMO BOX;
- (18) (58) 1050 .22 CALIBER LONG RIFLE ROUNDS;
- (19) (59) TWO BOXES .556MM - FORTY ROUNDS;
- (20) (60) BOX WIN .380 CAL - FIFTY ROUNDS

Barcode: E01894391      Location: CRA

01/14/2003

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Case Number: 91A-CI-63809  
Owning Office: CINCINNATI

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*crc/sjh*  
*91A-CI 63809-1B20*

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FD-192

ICMIPR01  
Page 1

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Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

---

Date Property Acquired: 01/30/1996      Source from which Property Acquired:  
COLUMBUS PROPERTY ROOM

---

Anticipated Disposition: Acquired By:      Case Agent:

b6  
b7c

---

Description of Property:      Date Entered  
1B 20

(7) (41) SIMMONS RIFLE SCOPE W/WHITE TOWEL;

Barcode: E01894416      Location: CRA

01/16/2003

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Case Number: 91A-CI-63809  
Owning Office: CINCINNATI

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*crc/ph*  
*91A-CI-63809-1B20*

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FD-192

ICMIPR01  
Page 1

Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/30/1996  
Source from which Property Acquired:  
COLUMBUS PROPERTY ROOM

Anticipated Disposition: Acquired By: Case Agent:

b6  
b7c

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:  
1B 20

Date Entered

- (1) (10) BLACK LETHER GUN CASE;  
ITEMS 2 THRU 5 ARE ENTERED AS 91A-CI-64259-1B36
- (6) (38) BLACK SIDEKICK HOLSTER
- (7) (41) SIMMONS RIFLE SCOPE W/WHITE TOWEL;
- (8) (42) BELT WITH THIRTY -THREE LIVE 12 GA ROUNDS;
- (9) (43) FOUR BANALEARS 30 CAL LIVE ROUNDS ONE HU;
- (10) (44) TEN -15" MAGAZINES SPRINGS

Barcode: E0599766 Location: OFFSITE SB47

02/06/1996

- (11) (45) TEN 8" MAGAZINE SPRINGS;
- (12) (46) TWO BLACK LEATHER BELTS;
- (13) (47) FOUR EMPTY MAGAZINES FOR M-16;
- (14) (48) GREEN CANVAS BAG W/32 MAGS TWO HUNDRED
- (15) (49) THREE EMPTY CLIPS;

Barcode: E0599768 Location: OFFSITE SB47

02/06/1996

- (16) (50) GREEN CANVAS BAG WITH EMPTY MAGAZINE M-14;
- (17) (57) GREEN AMMO BOX;
- (18) (58) 1050 .22 CALIBER LONG RIFLE ROUNDS;
- (19) (59) TWO BOXES .556MM - FORTY ROUNDS;
- (20) (60) BOX WIN .380 CAL - FIFTY ROUNDS

Barcode: E0599769 Location: OFFSITE SB47

02/06/1996

Case Number: 91A-CI-63809  
Owning Office: CINCINNATI

91A-CI-63809-1B20

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IDW/PAB	



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FD-192

ICMIPR01  
Page 2

Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/30/1996  
Source from which Property Acquired:  
COLUMBUS PROPERTY ROOM

Anticipated Disposition: RETURN  
Acquired By: [REDACTED]  
Case Agent: [REDACTED]

b6  
b7c

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: 1B 20  
Date Entered

- (21) (61) BOX REM .380 CAL. FORTY NINE ROUNDS;
- (22) (62) THREE BOXES FED .380 CAL - FORTY EIGHT
- (23) (63) THREE BOXES ELDORADO .357 CAL SIXTY ROUND;
- (24) (64) THREE BOXES WIN BLACK TALONS .357 - SIXTY
- (25) (65) TWO BOXES OF CARICOOK FUEL TABLETS - SIXTY

Barcode: E0599771 Location: OFFSITE SB47 02/06/1996

- (26) (66) GREEN AMMO BOX
- (27) (67) FIFTY .22 CAL STINGER AMMO
- (28) (68) FIFTY .38 CAL AMMO IN PLASTIC BAG
- (29) (69) FIFTY .38 CAL AMMO IN PLASTIC BAG
- (30) (70) FOUR BOXES LAWMAN .38 SPECIAL

Barcode: E0599772 Location: ECR 02/06/1996

- (31) (51) FOLGER COFFEE JAR WITH 223 CAL ROUNDS APPROXIMATE  
120
- (32) (52) TUPPERWARE TYPE PLASTIC CONTAINER WITH APPROXIMATE  
76 LIVE ROUNDS 223 CAL. COPD#52

Barcode: E0599787 Location: OFFSITE SB47 02/08/1996

Case Number: 91A-CI-63809  
Owning Office: CINCINNATI

02/06/96  
15:02:08

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/30/1996  
Source from which Property Acquired:  
COLUMBUS PROPERTY ROOM

Anticipated Disposition: Acquired By: Case Agent:

b6  
b7C

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:

Date Entered

1B 20

- (1) (10) BLACK LETHER GUN CASE;
- (2) (11) TAURUS 9 MM CAL PISTOL AUTOMATIC MODEL;
- (3) (12) MAG 14 ROUNDS BLACK TALONS;
- (4) (13) ONE ROUND COPPER JACKET
- (5) (14) MAG W/ FIFTEEN LIVE ROUNDS (4 COPPER )
- (6) (38) BLACK SIDEKICK HOLSTER
- (7) (41) SIMMONS RIFLE SCOPE W/WHITE TOWEL;
- (8) (42) BELT WITH THIRTY -THREE LIVE 12 GA ROUNDS;
- (9) (43) FOUR BANALEARS 30 CAL LIVE ROUNDS ONE HU;
- (10) (44) TEN -15" MAGAZINES SPRINGS

Barcode: E0599766 Location:

02/06/1996

- (11) (45) TEN 8" MAGAZINE SPRINGS;
- (12) (46) TWO BLACK LEATHER BELTS;
- (13) (47) FOUR EMPTY MAGAZINES FOR M-16;
- (14) (48) GREEN CANVAS BAG W/32 MAGS TWO HUNDRED
- (15) (49) THREE EMPTY CLIPS;

Barcode: E0599768 Location: ECR

02/06/1996

- (16) (50) GREEN CANVAS BAG WITH EMPTY MAGAZINE M-14;
- (17) (57) GREEN AMMO BOX;
- (18) (58) 1050 .22 CALIBER LONG RIFLE ROUNDS;
- (19) (59) TWO BOXES .556MM - FORTY ROUNDS;
- (20) (60) BOX WIN .380 CAL - FIFTY ROUNDS

Barcode: E0599769 Location: ECR

02/06/1996

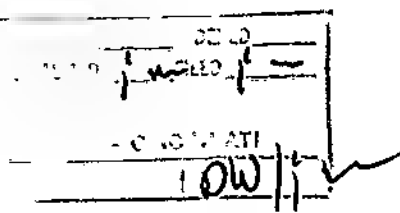
For valuables and/or narcotics evidence only

Name of Sealing Official:

Name of Witnessing Official:

Case Number: 91A-CI-63809 - 1320

Office of Origin: CINCINNATI



02/06/96  
15:02:08

FD-192

ICMIPR01  
Page 2

Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/30/1996  
Source from which Property Acquired:  
COLUMBUS PROPERTY ROOM

Anticipated Disposition: RETURN  
Acquired By:   
Case Agent:

b6  
b7C

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: 1B 20  
Date Entered

(21) (61) BOX REM .380 CAL. FORTY NINE ROUNDS;  
(22) (62) THREE BOXES FED .380 CAL - FORTY EIGHT  
(23) (63) THREE BOXES ELDORADO .357 CAL SIXTY ROUND;  
(24) (64) THREE BOXES WIN BLACK TALONS .357 - SIXTY  
(25) (65) TWO BOXES OF CARICOOK FUEL TABLETS - SIXTY  
Barcode: E0599771 Location: ECR

02/06/1996

(26) (66) GREEN AMMO BOX  
(27) (67) FIFTY .22 CAL STINGER AMMO  
(28) (68) FIFTY .38 CAL AMMO IN PLASTIC BAG  
(29) (69) FIFTY .38 CAL AMMO IN PLASTIC BAG  
(30) (70) FOUR BOXES LAWMAN .38 SPECIAL  
Barcode: E0599772 Location: ECR

02/06/1996

For valuables and/or narcotics evidence only

Name of Sealing Official:

Name of Witnessing Official:

Case Number: 91A-CI-63809

— 1320 Contd.

Office of Origin: CINCINNATI

INDEXED
FILED
FBI - CINCINNATI

07/11/96  
15:07:01

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/30/1996  
Source from which Property Acquired:  
COLUMBUS PD PROPERTY ROOM

Anticipated Disposition: Acquired By: Case Agent:

b6  
b7C

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:  
1B 21

Date Entered

ITEMS 1, 3 THRU 7 ARE ENTERED AS 91A-CI-64259-1B35  
(2) (1) KNIFE

Barcode: E0599754

Location: OFFSITE SB47

02/06/1996

Case Number: 91A-CI-63809  
Owning Office: CINCINNATI

91A-CI-63809-1B21

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SERIALIZED	FILED
FBI - CINCINNATI	

10/10/96  
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02/06/96  
13:02:06

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/30/1996  
Source from which Property Acquired:  
COLUMBUS PD PROPERTY ROOM

Anticipated Disposition: Acquired By: Case Agent:

b6  
b7C

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:  
1B 21

Date Entered

- (1) (1) LIVE 22 CAL ROUND
- (2) (1) KNIFE
- (3) (1) HOLSTER
- (4) (2) PISTOL MAGAZINES
- (5) (14) ROUNDS 22 CAL AMMO
- (6) (1) PISTOL MAGAZINE
- (7) (7) ROUNDS .380 AMMO

Barcode: E0599754 Location: ECR

02/06/1996

For valuables and/or narcotics evidence only

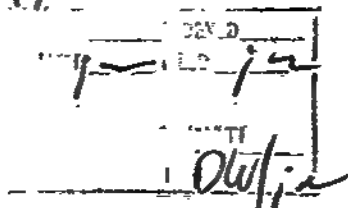
Name of Sealing Official:

Name of Witnessing Official:

Case Number: 91A-CI-63809

-1321

Office of Origin: CINCINNATI



01/17/03  
15:41:37

FD-192

ICMIPR01  
Page 1

---

Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

---

Date Property Acquired: Source from which Property Acquired:  
01/30/1996 COLUMBUS PD PROPERTY ROOM

---

Anticipated Disposition: Acquired By: Case Agent:

b6  
b7C

---

Description of Property:

Date Entered

1B 22

(8) BLACK WALLET W/BADGE & 2 ID'S

(9) (1) BLACK MONEY BELT

(10) (1) PACK HAIR BANDS

Barcode: E0599753 Location: CRA

02/06/1996

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Case Number: 91A-CI-63809  
Owning Office: CINCINNATI

*File Copy*

*cec/sib*  
*91A-CI-63809-1B22*

01/17/03  
14:37:29

FD-192

ICMIPR01  
Page 1

---

Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

---

Date Property Acquired: 01/30/1996      Source from which Property Acquired:  
COLUMBUS PD PROPERTY ROOM

---

Anticipated Disposition:      Acquired By:      Case Agent:

b6  
b7C

---

Description of Property:      Date Entered

1B 22

(11) (1) BLACK WALLET W/PAPERS & ID'S

Barcode: E01894426      Location: CRA

01/17/2003

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Case Number: 91A-CI-63809  
Owning Office: CINCINNATI

*File Copy*

*ARC/PP*  
*91A-CI 63809-1B22*

01/17/03  
14:37:32

FD-192

ICMIPR01  
Page 1

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Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

---

Date Property Acquired: 01/30/1996  
Source from which Property Acquired:  
COLUMBUS PD PROPERTY ROOM

---

Anticipated Disposition: Acquired By: Case Agent:

b6  
b7c

Description of Property:  
1B 22

Date Entered

(11) (1) BLACK WALLET

Barcode: E01894427 Location: CRA

01/17/2003

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Case Number: 91A-CI-63809  
Owning Office: CINCINNATI

*File Copy*

*acc/jab*  
*91A-CI-63809-1B22*



01/17/03  
14:51:16

FD-192

ICMIPR01  
Page 1

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Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

---

Date Property Acquired: 01/30/1996  
Source from which Property Acquired:  
COLUMBUS PD PROPERTY ROOM

---

Anticipated Disposition: Acquired By: Case Agent:

b6  
b7c

---

Description of Property: 1B 22  
Date Entered

(7) (1) BOOT

Barcode: E01894428 Location: CRA

01/17/2003

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Case Number: 91A-CI-63809  
Owning Office: CINCINNATI

*File Copy*

*cec/pb*  
*91A-CI-63809-1B22*

01/17/03  
15:41:41

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:  
01/30/1996 COLUMBUS PD PROPERTY ROOM

Anticipated Disposition: Acquired By: Case Agent:

Description of Property:

Date Entered

1B 22

- (1) (1) WHITE T-SHIRT
- (2) (1) WHITE/GRAY T-SHIRT
- (3) BLUE JEANS
- (4) GREEN JACKET
- (5) BLACK JACKET
- (6) (2) BLACK GLOVES

Barcode: E01894429 Location: CRA

01/17/2003

b6  
b7c

Case Number: 91A-CI-63809  
Owning Office: CINCINNATI

*Full Copy*

*ore/pt*  
*91A-CI-63809-1B22*

02/06/96  
13:02:45

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/30/1996  
Source from which Property Acquired:  
COLUMBUS PD PROPERTY ROOM

Anticipated Disposition: Acquired By: Case Agent:

b6  
b7c

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:

Date Entered

1B 22

- (1) (1) WHITE T-SHIRT
- (2) (1) WHITE/GRAY T-SHIRT
- (3) BLUE JEANS
- (4) GREEN JACKET
- (5) BLACK JACKET
- (6) (2) BLACK GLOVES
- (7) (1) BOOT
- (8) BLACK WALLET W/BADGE & 2 ID'S
- (9) (1) BLACK MONEY BELT
- (10) (1) PACK HAIR BANDS
- (11) (1) BLACK WALLET W/PAPERS & ID'S

Barcode: E0599753 Location: ECR

02/06/1996

For valuables and/or narcotics evidence only

Name of Sealing Official:

Name of Witnessing Official:

Case Number: 91A-CI-63809

- 1B22

Office of Origin: CINCINNATI

1-20-96  
[Signature]

01/21/03  
10:34:54

FD-192

ICMIPR01  
Page 1

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Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

---

Date Property Acquired: 01/30/1996  
Source from which Property Acquired:  
COLUMBUS PD PROPERTY ROOM

---

Anticipated Disposition: Acquired By: Case Agent:

b6  
b7C

---

Description of Property: 1B 23  
Date Entered

- (1) (2) KEYS
- (2) LIGHTER
- (3) TOOL POUCH
- (4) CANDY
- (5) (5) SCREWS
- (6) (1) BOLT & NUT
- (7) (2) HANGERS
- (9) LIGHTER
- (10) WHITE PLASTIC BAG W/CONTENTS
- (11) (1) PACK KOOL CIGARETTES
- (12) (1) PARTIAL PACK KOOL CIGARETTES
- (13) (2) CHAP STICKS
- (14) (1) LIGHTER

Barcode: E0599752

Location: CRA

02/06/1996

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Case Number: 91A-CI-63809  
Owning Office: CINCINNATI

*File Copy*

*91A-CI-63809-1B/23*

01/21/03  
10:34:59

FD-192

ICMIPR01  
Page 1

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Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

---

Date Property Acquired: 01/30/1996      Source from which Property Acquired:  
COLUMBUS PD PROPERTY ROOM

---

Anticipated Disposition:      Acquired By:      Case Agent:

b6  
b7C

---

Description of Property:      Date Entered  
1B 23

(8) LEATHERMANS TOOL  
(17) PINK LIGHT

Barcode: E01894430      Location: CRA

01/21/2003

---

Case Number: 91A-CI-63809  
Owning Office: CINCINNATI

*File Copy*

*91A-CI-63809-1B23*

02/06/96  
14:02:47

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/30/1996  
Source from which Property Acquired:  
COLUMBUS PD PROPERTY ROOM

Anticipated Disposition: Acquired By: Case Agent:

b6  
b7C

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:  
1B 23

Date Entered

- (1) (2) KEYS
- (2) LIGHTER
- (3) TOOL POUCH
- (4) CANDY
- (5) (5) SCREWS
- (6) (1) BOLT & NUT
- (7) (2) HANGERS
- (8) LEATHERMANS TOOL
- (9) LIGHTER
- (10) WHITE PLASTIC BAG W/CONTENTS
- (11) (1) PACK KOOL CIGARETTES
- (12) (1) PARTIAL? PACK KOOL CIGARETTES
- (13) (2) CHAP STICKS
- (14) (1) LIGHTER

Barcode: E0599752

Location: ECR

(15) Bost (14) w/pled w/ Badge

02/06/1996

For valuables and/or narcotics evidence only

Name of Sealing Official:

Name of Witnessing Official:

Case Number: 91A-CI-63809 - 1323

Office of Origin: CINCINNATI

*[Handwritten signatures and initials]*

01/17/03  
09:00:33

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/30/1996  
Source from which Property Acquired:  
COLUMBUS, OHIO PD

Anticipated Disposition: RETURN  
Acquired By:   
Case Agent:

b6  
b7c

Description of Property: 1B 24  
Date Entered

(41) (120) BOTTLE OF GUN OIL

Barcode: E0599774 Location: CRA

02/06/1996

Case Number: 91A-CI-63809  
Owning Office: CINCINNATI

cec/sit

Full Copy

91A-CI-63809-1B24

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07:47:09

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ICMIPR01  
Page 1

Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/30/1996  
Source from which Property Acquired:  
COLUMBUS, OHIO PD

Anticipated Disposition: RETURN  
Acquired By:   
Case Agent:

b6  
b7c

Description of Property: (1B) 24  
Date Entered

(40) (118) GUN CLEANING KIT

Barcode: E01894417 Location: CRA

01/17/2003

Case Number: 91A-CI-63809  
Owning Office: CINCINNATI

*File Copy*

*cre/jtb*  
*91A-CI-63809-1B24*



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ICMIPR01  
Page 1

Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/30/1996  
Source from which Property Acquired:  
COLUMBUS, OHIO PD

Anticipated Disposition: RETURN  
Acquired By:   
Case Agent:

b6  
b7c

Description of Property: 1B 24  
Date Entered

(36) (85) WOOD CASE/600 7.62 ROUNDS

Barcode: E01894418 Location: CRA

01/17/2003

Case Number: 91A-CI-63809  
Owning Office: CINCINNATI

*File Copy*

*cre/fab*  
*91A-CI-63809-1B24*

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ICMIPR01  
Page 1

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Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

---

Date Property Acquired: 01/30/1996      Source from which Property Acquired:  
COLUMBUS, OHIO PD

---

Anticipated Disposition: RETURN      Acquired By:       Case Agent:

b6  
b7c

---

Description of Property:      Date Entered

1B 24  
(37) (86) FIVE BOXES CHINA SPORTS 7.62 - ONE HUNDRED  
(38) (87) BOX 7.62 HANSON- TWENTY ROUNDS  
(39) (109) WIN .380 CAL LIVE ROUND

Barcode: E01894419      Location: CRA

01/17/2003

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Case Number: 91A-CI-63809  
Owning Office: CINCINNATI

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*cre/ptb*  
*91A-CI-63809-1B24*

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FD-192

ICMIPR01  
Page 1

Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/30/1996  
Source from which Property Acquired:  
COLUMBUS, OHIO PD

Anticipated Disposition: RETURN  
Acquired By:   
Case Agent:

b6  
b7C

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: 1B 24  
Date Entered

(31) (71) BOX WIN .38 CAL 25 LIVE 10 SPENT - 9 LIVE  
(32) (72) TWO BOXES PECISION AMMO - ONE HUNDRED  
(33) (73) LAWMAN 38 CAL. FIFTY LIVE ROUNDS - YELLOW  
(34) (74) KEN'S AMMO 38 CAL - TWENTY ROUNDS  
(35) (75) ELDORADO 38 CALIBER - TWENTY ROUNDS

Barcode: E0599773 Location: ECR

02/06/1996

(36) (85) WOOD CASE/600 7.62 ROUNDS  
(37) (86) FIVE BOXES CHINA SPORTS 7.62 - ONE HUNDRED  
(38) (87) BOX 7.62 HANSON- TWENTY ROUNDS  
(39) (109) WIN .380 CAL LIVE ROUND (40) (118) GUN CLEAN KIT;  
(41) (120) BOTTLE OF GUN OIL

Barcode: E0599774 Location: ECR

02/06/1996

For valuables and/or narcotics evidence only

Name of Sealing Official:

Name of Witnessing Official:

Case Number: 91A-CI-63809 - 1324

Office of Origin: CINCINNATI

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FD-192

ICMIPR01  
Page 1

Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/24/1996  
Source from which Property Acquired:  
CINCINNATI POLICE

Anticipated Disposition: RETURN  
Acquired By: [REDACTED]  
Case Agent: [REDACTED]

b6  
b7C

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:  
1B 25

Date Entered

ASSORTED AMMUNITION  
Barcode: E0599775

Location: ECR

02/06/1996

For valuables and/or narcotics evidence only

Name of Sealing Official:

Name of Witnessing Official:

Case Number: 91A-CI-63809

-1B25

Office of Origin: CINCINNATI

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SERIALIZED	FILED
FBI - CINCINNATI	
PW/jh	

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ICMIPR01  
Page 1

Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/23/1996  
Source from which Property Acquired:  
CINCINNATI OHIO PD

Anticipated Disposition: Acquired By: Case Agent:

b6  
b7c

Description of Property: 1B 26  
Date Entered

(2) THREE 15 ROUND 9MM PISTOL MAGAZINES 2 BLACK / SILVER;  
(3) ONE 20 ROUND 9MM PISTOL MAGAZINE BLACK;  
(SEE 1B 26, E0599777; 1B 26, E0599778; 1B 26, E1311566;  
1B 27, E0599736)

Barcode: E0599776 Location: CRA SECC S3 02/06/1996  
Rendered Safe:

Case Number: 91A-CI-63809  
Owning Office: CINCINNATI

FILE COPY  
SUPV#

04/09/2009  
20P

03/30/09  
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FD-192

ICMIPR01  
Page 1

Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

Date Property Acquired: .01/23/1996  
Source from which Property Acquired:  
CINCINNATI OHIO PD

Anticipated Disposition: Acquired By: Case Agent:

b6  
b7c

Description of Property: 1B 26  
Date Entered

TASCO SCOPE 4X32 (on Ruger Model 10/22 ~~22~~ 22 Cal rifle)

Barcode: E03762908 Location: CRA FLOOR 03/30/2009  
Rendered Safe:

Case Number: 91A-CI-63809  
Owning Office: CINCINNATI

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FD-192

ICMIPR01  
Page 1

Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/23/1996  
Source from which Property Acquired:  
CINCINNATI OHIO PD

Anticipated Disposition: Acquired By:

Case Agent:

b6  
b7C

Description of Property:  
1B 26

Date Entered

(12) ONE RUGER MODEL 10/22 22 CAL RIFLE  
WITH SLING S/N [REDACTED]

Barcode: E01894436  
Rendered Safe:

Location: CRA

FLOOR

01/21/2003

Case Number: 91A-CI-63809  
Owning Office: CINCINNATI

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FD-192

ICMIPR01  
Page 1

Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/23/1996  
Source from which Property Acquired:  
CINCINNATI OHIO PD

Anticipated Disposition: Acquired By:

Case Agent:

b6  
b7c

Description of Property:  
1B 26

Date Entered

(4) ONE 12 GAUGE SIGNAL FLARE LAUNCHER;  
(SEE 1B 26, E0599777; 1B 26, E0599778; 1B 26, E1311566;  
1B 27, E0599736)

Barcode: E03762907  
Rendered Safe:

Location: CRA

SECC

S3

03/30/2009

Case Number: 91A-CI-63809  
Owning Office: CINCINNATI

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ICMIPR01  
Page 1

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Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

---

Date Property Acquired: 01/23/1996  
Source from which Property Acquired:  
CINCINNATI OHIO PD

---

Anticipated Disposition: RETURN  
Acquired By:   
Case Agent:

b6  
b7c

---

Description of Property: 1B 26  
Date Entered

(2) THREE 15 ROUND 9MM PISTOL MAGAZINES 2 BLACK / SILVER;  
(3) ONE 20 ROUND 9MM PISTOL MAGAZINE BLACK;  
(4) ONE 12 GAUGE SIGNAL FLARE LAUNCHER;  
(SEE 1B 26, E0599777; 1B 26, E0599778; 1B 26, E1311566;  
1B 27, E0599736)

Barcode: E0599776

Location: CRA

02/06/1996

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Case Number: 91A-CI-63809  
Owning Office: CINCINNATI

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*91A-CI-63809-1B26*

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FD-192

ICMIPR01  
Page 1

Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/23/1996  
Source from which Property Acquired:  
CINCINNATI OHIO PD

Anticipated Disposition: RETURN  
Acquired By:   
Case Agent:

b6  
b7c

Description of Property: 1B 26  
Date Entered

(1) ONE TAURUS (MODEL) PT 99 AFS 9MM;  
(SEE 1B 26, E0599777; 1B 26, E0599778; 1B 26, E1311566;  
1B 27, E0599736)

Barcode: E01894563 Location: CRA

03/18/2003

Case Number: 91A-CI-63809  
Owning Office: CINCINNATI

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91A-CI-63809-1B26

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FD-192

ICMIPR01  
Page 1

Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/23/1996  
Source from which Property Acquired:  
CINCINNATI OHIO PD

Anticipated Disposition: RETURN  
Acquired By: [REDACTED]  
Case Agent: [REDACTED]

b6  
b7C

Description of Property: 1B 26  
Date Entered

- (1) ONE TAURUS (MODEL) PT 99 AFS 9MM;
- (2) THREE 15 ROUND 9MM PISTOL MAGAZINES 2 BLACK / SILVER;
- (3) ONE 20 ROUND 9MM PISTOL MAGAZINE BLACK;
- (4) ONE 12 GAUGE SIGNAL FLARE LAUNCHER;

Barcode: E0599776

Location: CRA

02/06/1996

Case Number: 91A-CI-63809  
Owning Office: CINCINNATI

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*91A-CI-63809-1B26*  
*cre/ftr*

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FD-192

ICMIPR01  
Page 1

Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/23/1996  
Source from which Property Acquired:  
CINCINNATI OHIO PD

Anticipated Disposition: RETURN  
Acquired By:   
Case Agent:

b6  
b7c

Description of Property: 1B 26  
Date Entered

- (6) SIX 20 ROUND 308 CAL RIFLE MAGAZINES;
- (7) ONE 10 ROUND 308 CALIBER RIFLE MAGAZINE;
- (9) EIGHT 30 ROUND 223 CAL. MINI 14 RIFLE MAG. 4 PLASTIC 4ME

Barcode: E0599777 Location: CRA

02/06/1996

Case Number: 91A-CI-63809  
Owning Office: CINCINNATI

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*91A-CI-63809-1B26*

01/21/03  
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FD-192

ICMIPR01  
Page 1

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Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

---

Date Property Acquired: 01/23/1996  
Source from which Property Acquired:  
CINCINNATI OHIO PD

---

Anticipated Disposition: RETURN  
Acquired By:   
Case Agent:

b6  
b7C

---

Description of Property: 1B 26  
Date Entered

- (10) ONE FIVE ROUND 223 CAL. MINI 14 RIFLE MAGAZINE;
- (11) TWO 40 ROUND 223 CAL. MINI 14 RIFLE;
- (13) ONE 50 ROUND 22 CALIBER MAGAZINE

Barcode: E0599778

Location: CRA

02/06/1996

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Case Number: 91A-CI-63809  
Owning Office: CINCINNATI

*File Copy*

*crc/jst*  
*91A-CI-63809-1B26*

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FD-192

ICMIPR01  
Page 1

Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/23/1996  
Source from which Property Acquired:  
CINCINNATI OHIO PD

Anticipated Disposition: RETURN  
Acquired By: [REDACTED]  
Case Agent: [REDACTED]

b6  
b7c

Description of Property: 1B 26  
Date Entered

(12) ONE RUGER MODEL 10/22 22 CAL RIFLE W/TASCO SCOPE 4X32  
WITH SLING S/N [REDACTED]

Barcode: E01894436 Location: CRA

01/21/2003

Case Number: 91A-CI-63809  
Owning Office: CINCINNATI

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91A-CI-63809-1B26  
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01/21/03  
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FD-192

ICMIPR01  
Page 1

Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/23/1996  
Source from which Property Acquired:  
CINCINNATI OHIO PD

Anticipated Disposition: RETURN  
Acquired By:   
Case Agent:

b6  
b7c

Description of Property: -1B 26  
Date Entered

(8) ONE RUGER MINI 14 RIFLE W/FOLDING STOCK AND SLIGN  
S/N

Barcode: E01894437

Location: CRA

01/21/2003

Case Number: 91A-CI-63809  
Owning Office: CINCINNATI

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*91A-CI-63809-1B26*

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FD-192

ICMIPR01  
Page 1

Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/23/1996  
Source from which Property Acquired:  
CINCINNATI OHIO PD

Anticipated Disposition: RETURN  
Acquired By: [REDACTED]  
Case Agent: [REDACTED]

b6  
b7c

Description of Property: (5) ONE CHINA M14 REPLIC RIFLE 308 CAL. W SLING S/N [REDACTED]  
-1B 26  
Date Entered: 01/21/2003

Barcode: E01894438 Location: CRA

Case Number: 91A-CI-63809  
Owning Office: CINCINNATI

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*91A-CI-63809-1B26*



02/06/96  
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FD-192

ICMIPR01  
Page 1

Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/23/1996  
Source from which Property Acquired:  
CINCINNATI OHIO PD

Anticipated Disposition: RETURN  
Acquired By: [REDACTED]  
Case Agent: [REDACTED]

b6  
b7c

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: 1B 26  
Date Entered

(1) ONE TAURUS (MODEL) PT 99 AFS 9MM;  
(2) THREE 15 ROUND 9MM PISTOL MAGAZINES 2 BLACK / SILVER;  
(3) ONE 20 ROUND 9MM PISTOL MAGAZINE BLACK;  
(4) ONE 12 GAUGE SIGNAL FLARE LAUNCHER;  
(5) ONE CHINA M14 REPLICAR RIFLE 308 CAL. W SLING S/N [REDACTED]  
Barcode: E0599776 Location: ECR

02/06/1996

(6) SIX 20 ROUND 308 CAL RIFLE MAGAZINES;  
(7) ONE 10 ROUND 308 CALIBER RIFLE MAGAZINE;  
(8) ONE RUGER MINI 14 RIFLE W/FOLDING STOCK AND SLING  
S/N [REDACTED]  
(9) EIGHT 30 ROUND 223 CAL. MINI 14 RIFLE MAG. 4 PLASTIC 4ME  
Barcode: E0599777 Location: ECR

02/06/1996

(10) ONE FIVE ROUND 223 CAL. MINI 14 RIFLE MAGAZINE;  
(11) TWO 40 ROUND 223 CAL. MINI 14 RIFLE;  
(12) ONE RUGER MODEL 10/22 22 CAL RIFLE W/TASCO SCOPE 4X32  
WITH SLING S/N [REDACTED]  
(13) ONE 50 ROUND 22 CALIBER MAGAZINE  
Barcode: E0599778 Location: ECR

02/06/1996

(14) ONE 100 ROUND 22 CALIBER MAGAZINE  
(15) 10 ROUND 22 CALIBER MAGAZINE  
(16) 20 ROUND 30 CALIBER RIFLE MAGAZINES  
Barcode: [REDACTED] Location: ECR

02/06/1996

For valuables and/or narcotics evidence only

Name of Sealing Official:

Name of Witnessing Official:

Case Number: 91A-CI-63809 - 11326

Office of Origin: CINCINNATI

*[Handwritten signatures and initials]*  
PW/PL

02/06/96  
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FD-192

ICMIPR01  
Page 1

Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/24/1996  
Source from which Property Acquired:  
CINCINNATI POLICE

Anticipated Disposition: RETURN  
Acquired By: [REDACTED]  
Case Agent: [REDACTED]

b6  
b7C

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:  
1B 27

Date Entered

- (1) SOCIAL SECURITY CARD [REDACTED] IN [REDACTED]
- (2) MARYLAND DRIVER'S LICENSE [REDACTED] NUMBER [REDACTED]
- (3) IOWA DRIVER'S LICENSE [REDACTED]
- (4) IDENT. CARD [REDACTED]

Barcode: E0599736

Location: ECR

02/06/1996

For valuables and/or narcotics evidence only

Name of Sealing Official:

Name of Witnessing Official:

Case Number: 91A-CI-63809 - 1B 27

Office of Origin: CINCINNATI

1-4  
1-4  
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FD-192

ICMIPR01  
Page 1

Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:

01/23/1996

b6  
b7C

Anticipated Disposition: Acquired By:

RETURN

Case Agent:

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:

1B 28

Date Entered

THE FOLLOWING COLUMBUS PROPERTY ROOM DISPOSITION SHEETS  
LABELED #2 IN THE UPPER LEFT HAND CORNER, ITEMS NUMBERED  
30-32, 34-36, 38-40, AND 45 ARE INCLUDED ON THIS SHEET  
Barcode: E0599756 Location: ECR

02/07/1996

*This ~~the~~ 1B  
transferred to  
91A-CI-64259-1B35  
7/3/96*

*Duplications  
as shown in  
1B21, 1B22, 1B23*

*item 32 is on 1B21  
item 31, 36, 38, 45 on 1B21  
item 30, 34, 35, 39, 40 on 1B23  
1/30/96*

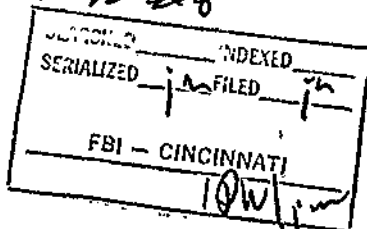
For valuables and/or narcotics evidence only

Name of Sealing Official:

Name of Witnessing Official:

Case Number: 91A-CI-63809

Office of Origin: CINCINNATI



02/12/96  
10:02:33

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/15/1996  
Source from which Property Acquired:  
GUTHRIE RICHARD LEE

Anticipated Disposition: DESTROY  
Acquired By: [REDACTED]  
Case Agent: [REDACTED]

b6  
b7c

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: 1B 29  
Date Entered

(1) SANTA'S LITTLE FARM HELPER; 1993 PX1006AS (STUFFED  
ANIMAL COW WITH SANTA'S HAT);

Barcode: E0599804 Location: OFFSITE SB47 02/12/1996

(2) TWO RED RESTRAINTS FLEX CUFFS

Barcode: E0599805 Location: OFFSITE SB47 02/12/1996

(3) MOTEL 6, 1995 SUMMER/AUTUMN DIRECTORY (INSIDE RECEIPT  
FROM TOPEKA MOTEL 6 DATED 10/2; AZ [REDACTED])

Barcode: E0599806 Location: OFFSITE SB47 02/12/1996

(4) ONE PAPER US FLAG

Barcode: E0599807 Location: OFFSITE SB47 02/12/1996

(5) ONE ROLL CHRISTMAS WRAPPING PAPER, USED, GREEN WITH  
CAROUSEL HORSES

Barcode: E0599808 Location: OFFSITE SB47 02/12/1996

(6) MAGAZINE, US NEWS AND WORLD REPOR, APRIL 3, 1995 HITLERS  
HORRORS

Barcode: E0599809 Location: OFFSITE SB47 02/12/1996

For valuables and/or narcotics evidence only

Name of Sealing Official:

Name of Witnessing Official:

Case Number: 91A-CI-63809 -- 11329

Office of Origin: CINCINNATI

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - CINCINNATI	
[Signature]	

02/12/96  
10:02:34

FD-192

ICMIPR01  
Page 2

Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/15/1996  
Source from which Property Acquired:  
GUTHRIE RICHARD LEE

Anticipated Disposition: DESTROY  
Acquired By:   
Case Agent:

b6  
b7C

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: 1B 29  
Date Entered

(7) CREAMAPRON WITH PRINTING ON FRONT, ACE HARDWARE  
CRONISTER ACE HARDWARE 2524 N BROADWAY PITTSBURG, KS  
66762, 231-9250

Barcode: E0599810 Location: OFFSITE SB47 02/12/1996

(8) BLUE/SILVER (SLAM BAR) LOCK PULLER

Barcode: E0599811 Location: OFFSITE SB47 02/12/1996

(9) BUTLER CREEK CORPORATION BOX FOR FOLDING STOCK FOR  
RUGER 10/22\* MINI-14\*/30\* UNIVERSAL RECOIL PAD INCLUDED; BOX  
CONTAINED YELLOW INSTRUCTION NOTE. TWO NUTS AND TWO SCREWS

Barcode: E0599812 Location: OFFSITE SB47 02/12/1996

(10) BLACK TEE SHIRT AND ONE PULL STRING (REMOVED FROM  
RICHARD LEE GUTHRIE WHEN ARRESTED)

Barcode: E0599813 Location: OFFSITE SB47 02/12/1996

For valuables and/or narcotics evidence only

Name of Sealing Official:

Name of Witnessing Official:

Case Number: 91A-CI-63809

Office of Origin: CINCINNATI

02/12/96  
11:02:34

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/15/1996  
Source from which Property Acquired:  
GUTHRIE RICHARD LEE

Anticipated Disposition: DESTROY  
Acquired By: [REDACTED]  
Case Agent: [REDACTED]

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: 1B 30  
Date Entered

(1) ONE FOUR CELL, BLACK MIGLITE FLASHLIGHT, WITH FOUR BATTERIES

Barcode: E0599814 Location: OFFSITE SB47 02/12/1996

(2) ONE LACROSSE BLACK UTILITY BAG CONTAINING ITEMS LISTED IN 1B13 TIEMS 10 THRU 21)

Barcode: E0599815 Location: OFFSITE SB47 02/12/1996

(3) ONE BLACK CLOTH BOMBER JACKET WITH BROWN CORDUROY TRIM, JACKET (ITEMS REMOVED FROM JACKET: ONE GREND. INC P-12 380 CALIBER SEMI AUTO PISTOL, LOADED WITH ELEVEN 380 CALIBER CARTRIDGES

Barcode: E0599816 Location: OFFSITE SB47 02/12/1996

b6  
b7C

(4) ONE PAIR LEATHER YARD GLOVES

Barcode: E0599817 Location: OFFSITE SB47 02/12/1996

(5) ONE KANSAS LICENSE PLATE FOR JOHNSON COUNTY, PLATE NUMBER [REDACTED]

Barcode: E0599818 Location: OFFSITE SB47 02/12/1996

(6) BOOK "DRIVER'S POCKET GUIDE TO HAZARDOUS MATERIALS" SIXTH EDITION

Barcode: E0599819 Location: OFFSITE SB47 02/12/1996

For valuables and/or narcotics evidence only

Name of Sealing Official:

Name of Witnessing Official:

Case Number: 91A-CI-63809

Office of Origin: CINCINNATI

1B 30  
[Handwritten signature and initials]

02/12/96  
11:02:34

FD-192

ICMIPR01  
Page 2

Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/15/1996  
Source from which Property Acquired:  
GUTHRIE RICHARD LEE

Anticipated Disposition: DESTROY  
Acquired By:  
Case Agent:

b6  
b7C

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: 1B 30  
Date Entered

(7) FOUR PERSONAL SECURITY SKY BLAZER AERIAL FLARES, ONE  
15 MIN RED HIGHWAY FUSEE, ONE CAMOUFLAGE FACE PRINT (LIGHT  
GREEN AND LOAM) YELLOW PLASTIC CONTAINER

Barcode: E0599820 Location: OFFSITE SB47 02/12/1996

(8) ONE SOFT SIDE CANTEEN GREEN, WITH SIDE POCKET CONTAINING  
TWO BOTTLES OF WATER PURIFICATION TABLETS

Barcode: E0599821 Location: OFFSITE SB47 02/12/1996

(9) ITEM DESCRIPTION (BLANK) (INDIRECT MARKING PLASTIC BAG)

Barcode: E0599822 Location: OFFSITE SB47 02/12/1996

(10) ONE PAIR BLACK SKI GLOVES

Barcode: E0599823 Location: OFFSITE SB47 02/12/1996

(11) ONE PAIR GREEN NOMEX GLOVES

Barcode: E0599824 Location: OFFSITE SB47 02/12/1996

(12) ONE LOCK PULLER

Barcode: E0599825 Location: OFFSITE SB47 02/12/1996

(13) ONE HACK SAW

Barcode: E0599826 Location: OFFSITE SB47 02/12/1996

For valuables and/or narcotics evidence only

Name of Sealing Official:

Name of Witnessing Official:

Case Number: 91A-CI-63809

Office of Origin: CINCINNATI

02/12/96  
11:02:34 .

FD-192

ICMIPR01  
Page 3

---

Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

---

Date Property Acquired: 01/15/1996      Source from which Property Acquired:  
GUTHRIE RICHARD LEE

---

Anticipated Disposition: DESTROY      Acquired By:       Case Agent:

b6  
b7C

---

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

---

Description of Property:      Date Entered  
1B 30

(14) ONE 5X10 INCH WOODEN "NAPA VALLEY" RACK CONTAINING 12  
CASSETTE TAPES (GENESIS ABACAB; WOLFE TONES, SING OUT FOR  
IRELAND; WOLF TOURS, 25 YR. ANNIV; WOLFE TONES, LIVE ALIVE  
-OH; BLUES BROTHERS, BRIEFCASE FULL OF BLUES; MOZART,  
CLASSIC GOLD; BEETHOVEN, SYMPHONIES  
Barcode: E0599827      Location: OFFSITE      SB47

02/12/1996

---

For valuables and/or narcotics evidence only

Name of Sealing Official:

Name of Witnessing Official:

---

Case Number: 91A-CI-63809

Office of Origin: CINCINNATI



01/21/03  
10:56:59

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/15/1996  
Source from which Property Acquired:  
GUTHRIE RICHARD LEE

Anticipated Disposition: Acquired By: Case Agent:

b6  
b7c

Description of Property: 1B 31  
Date Entered

- (1) ONE YELLOW EMERGENCY TOW ROPE
- (2) ONE CAN BARJAN BELT DRESSING
- (3) ONE BLUE BRISTLE SNOW SCRAPE BRUSH

Barcode: E0599828

Location: CRA

02/12/1996

Case Number: 91A-CI-63809  
Owning Office: CINCINNATI

*File Copy*

*91A-CI-63809-1B31*

*cre/jb*

01/21/03  
11:09:06

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/15/1996  
Source from which Property Acquired:  
GUTHRIE RICHARD LEE

Anticipated Disposition: DESTROY  
Acquired By:   
Case Agent:

b6  
b7c

Description of Property:

Date Entered

1B 31

- (7) ASSORTED TOLLS PETROLEUM CHEMICALS, LIGHTS FUSES & MAPS;
- (9) ONE UNIDEN LASER DETECTOR

Barcode: E0599829 Location: CRA

02/12/1996

Case Number: 91A-CI-63809  
Owning Office: CINCINNATI

*crc/jib*

*File copy*

*91A-CI-63809-1B31*

01/21/03  
11:23:46

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/15/1996  
Source from which Property Acquired:  
GUTHRIE RICHARD LEE

Anticipated Disposition: DESTROY  
Acquired By:   
Case Agent:

b6  
b7C

Description of Property: 1B 31.  
Date Entered

- (12) ONE FIRST AID KIT
- (13) TWO PAIR SUNGLASSES
- (14) ONE CB RADIO ANTENNNA, FOUND BEHIND DRIVER'S SEAT
- (15) ONE YAESU EXTERNAL SPEAKER

Barcode: E0599830      Location: CRA

02/12/1996

Case Number: 91A-CI-63809  
Owning Office: CINCINNATI

*File Copy*

*crc/plb*  
*91A-CI-63809-1B31*

01/21/03  
10:57:08

FD-192

ICMIPR01  
Page 1

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Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

---

Date Property Acquired: 01/15/1996      Source from which Property Acquired:  
GUTHRIE RICHARD LEE

---

Anticipated Disposition:      Acquired By:      Case Agent:

b6  
b7c

---

Description of Property:      Date Entered  
1B 31

(4) ONE UNIDEN BEAR TRACKER, MODEL 800, BCT7 ATTACHED TO  
CENTER CONSOLE; (5) ONE MOBILE ALERT REMOTE CONTROL CAR ALAR

Barcode: E01894431      Location: CRA

01/21/2003

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Case Number: 91A-CI-63809  
Owning Office: CINCINNATI

*File Copy*

*cec/pib*  
*91A-CI 63809-1B31*

01/21/03  
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FD-192

ICMIPR01  
Page 1

Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/15/1996  
Source from which Property Acquired:  
GUTHRIE RICHARD LEE

Anticipated Disposition: DESTROY  
Acquired By:   
Case Agent:

b6  
b7c

Description of Property: 1B 31  
Date Entered

- (6) ONE MOBILE ALERT REMOTE CAR ALARM, 1.5X2.5 INCHES;
- (8) ONE MOBILE ALERT, REMOTE CONTROLLED CAR SECURITY SYSTEM
- (10) ONE COBRA 21 LTD CITIZENS BAND RADIO FOUND ON CEILING

Barcode: E01894432 Location: CRA

01/21/2003

Case Number: 91A-CI-63809  
Owning Office: CINCINNATI

*File Copy*

*crc/siv*  
*91A-CI-63809-1B31*

01/21/03  
11:23:50

FD-192

ICMIPR01  
Page 1

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Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

---

Date Property Acquired: 01/15/1996  
Source from which Property Acquired:  
GUTHRIE RICHARD LEE

---

Anticipated Disposition: DESTROY  
Acquired By:   
Case Agent:

b6  
b7c

---

Description of Property: Date Entered  
✓ 1B 31

(11) ONE BLUE POLICE STROBE LIGHT

Barcode: E01894433      Location: CRA

01/21/2003

---

Case Number: 91A-CI-63809  
Owning Office: CINCINNATI

*File Copy*

*91A-CI-63809-1B31* *CRC/jst*

02/12/96  
11:02:22

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:  
GUTHRIE RICHARD LEE

01/15/1996

Anticipated Disposition: Acquired By: Case Agent:

b6  
b7C

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:  
1B 31

Date Entered

(1) ONE YELLOW EMERGENCY TOW ROPE  
(2) ONE CAN BARJAN BELT DRESSING  
(3) ONE BLUE BRISTLE SNOW SCRAPE BRUSH  
(4) ONE UNIDEN BEAR TRACKER, MODEL 800, BCT7 ATTACHED TO  
CENTER CONSOLE; (5) ONE MOBILE ALERT REMOTE CONTROL CAR ALAR  
Barcode: E0599828 Location:

02/12/1996

(6) ONE MOBILE ALERT REMOTE CAR ALARM, 1.5X2.5 INCHES;  
(7) ASSORTED TOLLS PETROLEUM CHEMICALS, LIGHTS FUSES & MAPS;  
(8) ONE MOBILE ALERT, REMOTE CONTROLLED CAR SECURITY SYSTEM  
(9) ONE UNIDEN LASER DETECTOR  
(10) ONE COBRA 21 LTD CITIZENS BAND RADIO FOUND ON CEILING  
Barcode: E0599829 Location: OFFSITE SB47

02/12/1996

(11) ONE BLUE POLICE STROBE LIGHT  
(12) ONE FIRST AID KIT  
(13) TWO PAIR SUNGLASSES  
(14) ONE CB RADIO ANTENNNA, FOUND BEHIND DRIVER'S SEAT  
(15) ONE YAESU EXTERNAL SPEAKER  
Barcode: E0599830 Location: OFFSITE SB47

02/12/1996

For valuables and/or narcotics evidence only

Name of Sealing Official:

Name of Witnessing Official:

Case Number: 91A-CI-63809

Office of Origin: CINCINNATI

1031

INDEXED	FILED
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1031

02/12/96  
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FD-192

ICMIPR01  
Page 2

Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/15/1996  
Source from which Property Acquired:  
GUTHRIE RICHARD LEE

Anticipated Disposition: DESTROY  
Acquired By: [REDACTED]  
Case Agent: [REDACTED]

b6  
b7C

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:  
1B 31

Date Entered

(16) ONE OPEN CASE OF VALVOLINE MOTOR OIL  
(17) ONE SCHUMACHER BATTER CHARGER  
(18) ONE OPEN BOTTLE OF WINDSHIELD WASHER FLUID  
(19) FORD REPAIR MANUAL  
(20) ONE KIDDE DRY CHEMICAL FIRE EXTINGUISHER  
Barcode: E0599831 Location: OFFSITE SB47

02/12/1996

(21) ONE BAG RADIATOR FLUSH MATERIALS  
(22) TWO CONTAINERS OF PRESTONE ANTIFREEZE, ONE GAL. EACH  
(23) ONE BLUE PLASTIC CONTAINER W (A) ASSORTED AUTO HOSES  
(B) LUBRICANTS; (C) TIRE INFLATOR (D) CLAMPS  
(24) ONE SET BATTER JUMPER CABLES (25) 3 EMPTY SAND BAGS;  
Barcode: E0599832 Location: OFFSITE SB47

02/12/1996

(26) ONE ORANGE WORK BLANKE  
(27) TWO HANDLED WINDOW SQUEEGEE  
(28) ONE ORANGE SAFETY VEST  
(29) ONE PAIR BOLT CUTTER, 14 INCH  
(30) ONE SILVER COLORED PRY BAR  
Barcode: E0599833 Location: OFFSITE SB47

02/12/1996

For valuables and/or narcotics evidence only

Name of Sealing Official:

Name of Witnessing Official:

Case Number: 91A-CI-63809

Office of Origin: CINCINNATI



02/12/96  
11:02:22

FD-192

ICMIPR01  
Page 3

Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/15/1996  
Source from which Property Acquired:  
GUTHRIE RICHARD LEE

Anticipated Disposition: DESTROY  
Acquired By:   
Case Agent:

b6  
b7C

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: 1B 31  
Date Entered

- (31) ONE ROLL TOILET TISSUE
- (32) ONE JACK HANDLE
- (33) ONE BATTERY POWERED FAN
- (34) ONE FIBER METAL SAFETY SHIELD, (GREY W/CLEAR MAKES)
- (35) ONE SPARE TIRE

Barcode: E0599834      Location: OFFSITE      SB47      02/12/1996

- (36) ONE BUNDLE OF SAFETY BELTS
- (37) ONE JACK AND HACK HANDLE
- (38) ONE MATTOX PICK AX
- (39) ONE TWO TON CABLE HOIST
- (40) ONE COILED 3/4 INCH NYLON ROPE

Barcode: E0599835      Location: OFFSITE      SB47      02/12/1996

- (41) ONE CROSSED LUG WRNCH
- (42) ONE FIVE GALLON PLASTC GAS CAN

Barcode: E0599836      Location: OFFSITE      SB47      02/12/1996

For valuables and/or narcotics evidence only

Name of Sealing Official:      Name of Witnessing Official:

Case Number: 91A-CI-63809

Office of Origin: CINCINNATI

02/12/96  
13:02:46

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/15/1996  
Source from which Property Acquired:  
GUTHRIE RICHARD LEE

Anticipated Disposition: FORFEIT  
Acquired By: [REDACTED]  
Case Agent: [REDACTED]

b6  
b7C

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:  
1B 32

Date Entered

1985 FORD VAN, VIN [REDACTED] BLUE COLOR  
(VIN MAY NOT BE CORRECT)  
Barcode: E0599765 Location: OFFSITE SB47

02/12/1996

For valuables and/or narcotics evidence only

Name of Sealing Official:

Name of Witnessing Official:

Case Number: 91A-CI-63809-1B32

Office of Origin: CINCINNATI

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FBI - CINCINNATI	

*[Signature]*

03/11/96  
15:03:28

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ICMIPR01  
Page 1

Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

Date Property Acquired: 02/16/1996  
Source from which Property Acquired:  
RICHARD LEE GUTHRIE

Anticipated Disposition: Acquired By: Case Agent:

b6  
b7C

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:  
1B 33

Date Entered

1) THREE ORAL SWABS (FOR DNA ANALYSIS) (A) FROM INSIDE  
RIGHT CHEEK (B) FROM INSIDE LEFT CHEEK (C) FROM ROOF OF  
2) HAIR SAMPLES (A) HAIR PULLED (B) HAIR COMBINGS  
Barcode: E0599906 Location:

03/11/1996

For valuables and/or narcotics evidence only

Name of Sealing Official:

Name of Witnessing Official:

Case Number: 91A-CI-63809

Office of Origin: CINCINNATI

1B33

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♦♦

Precedence: ROUTINE

Date: 03/01/1996

To: Cincinnati

Attn: Evidence Technician

From: SA [REDACTED]

Headquarters Squad 5

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] :drl

Case ID #: 91A-CI-63809 (Pending)

Title: RICHARD LEE GUTHRIE, JR.;  
PETER KEVIN LANGAN;  
SOCIETY NATIONAL BANK,  
11355 Princeton Pike,  
Springdale, Ohio,  
06/08/1994  
BR (A)

BOMBROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE 124;  
OO: OMAHA

**ARMED AND DANGEROUS**

**Synopsis:** Submission of evidence to Evidence Technician for storage, in excess of ten days from acquisition.

**Details:** The following items are being placed into evidence storage beyond the "ten day rule" due to other investigative commitments for which the case agent was involved.

Six photographs of a 1980 Chevrolet Citation, VIN [REDACTED] (getaway vehicle in captioned robbery) (Acquired on 02/09/1996 from Springdale Police Department)

One video cassette depicting robbers at the captioned bank. (Acquired on 02/09/1996 from Springdale Police Department)

One [REDACTED] miscellaneous ammunition acquired by the Cincinnati Fire Division (CFD) on 11/09/1992. (Acquired from CFD on 01/23/1996.)

b6  
b7C

b6  
b7C  
b7F

03/13/96  
16:03:32

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/23/1996  
Source from which Property Acquired: [REDACTED] LT. CI FIRE DEPARTMENT

b6  
b7C  
b7F

Anticipated Disposition: Acquired By: [REDACTED] Case Agent: [REDACTED]

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: 1B 34 Date Entered

- (1) 8 BOXES (20 ROUNDS EA) WINCHESTER .223 CAL CARTRIDGES
- (2) 2 BOXES (5 ROUNDS EA) REMINGTON "SLUGGER" 12 GAUGE  
SHOTGUN SHELLS
- (3) 1 CAN .22 CALIBER BLANKS
- (4) 1 [REDACTED]
- (6) 1 [REDACTED]
- (7) 1 AMMO BOX

Barcode: E1033002

Location: ECR

03/12/1996

For valuables and/or narcotics evidence only

Name of Sealing Official:

Name of Witnessing Official:

Case Number: 91A-CI-63809

Office of Origin: CINCINNATI

1034

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FBI - CINCINNATI	

04/04/96  
12:04:11

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:  
FBI

03/28/1996

Anticipated Disposition: Acquired By: Case Agent:

b6  
b7C

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:  
1B 35

Date Entered

(1) ITEMS SHOWN TO SUBJECT RICHARD LEE GUTHRIE DURING  
DEBRIEFING

(2) ORIGINAL NOTES RE INTERVIEW OF RICHARD LEE GUTHRIE

Barcode: E0599926

Location: ECR

*Sec G 53*

04/04/1996

For valuables and/or narcotics evidence only

Name of Sealing Official:

Name of Witnessing Official:

Case Number: 91A-CI-63809

*1835*

Office of Origin: CINCINNATI

SEARCHED	INDEXED
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FBI - CINCINNATI	

*1835*

05/10/96  
09:05:27

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

Date Property Acquired: 05/08/1996  
Source from which Property Acquired:  
FBIHQ LABORATORY

Anticipated Disposition: Acquired By: Case Agent:

b6  
b7C

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:  
1B 36

Date Entered

INKED FINGERPRINTS AND PALM PRINTS OF

Barcode: E1066941

Location: ECR

PE90-196 SECT-A

05/10/1996

SENT TO FBI CE  
VIA USPS  
REG. OR AIR BILL # 8815 742 785  
DATE 6/4/96 INITIALS Sub

Item rec'd 6/7/96  
Entered & is now 1B37

91A-CI-63809-1B36

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 10 1996	
FBI - CINCINNATI	

Case Number: 91A-CI-63809  
Owning Office: ATLANTA

91A-CI-63809-1B36

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 10 1996	
FBI-ATLANTA	

Evidence File Copy

06/10/96  
08:06:43

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ICMIPR01  
Page 1

Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:

06/07/1996

[REDACTED] FBI ATLANTA

b6  
b7C

Anticipated Disposition: Acquired By: Case Agent:

[REDACTED]

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:

Date Entered

1B 37

INKED FINGERPRINTS AND PALM PRINTS OF [REDACTED]

Barcode: E0599875

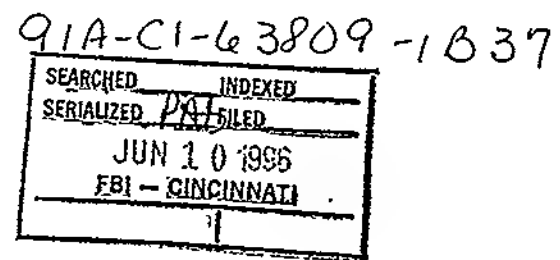
Location: ECR

SECG

S3

06/10/1996

Case Number: 91A-CI-63809  
Owning Office: CINCINNATI





06/27/96  
13:06:15

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:

06/24/1996

FBI PHILADELPHIA, RESIDENCE OF [REDACTED]

b6  
b7c

Anticipated Disposition: Acquired By: Case Agent:

FBI PH

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:

Date Entered

1B 38

BOX 4 OF ORIGINAL 10  
BLACK SPAULDING BAG WITH NUMEROUS FORMS OF FALSE IDENTIFICA-  
TION AND BLANK FORMS USED TO CREATE FALSE FORMS  
- SEE COPY OF INVENTORY LIST

Barcode: E0710763

Location: ECR

SECF

S5

06/27/1996

FOR DISPOSITION  
OF PROPERTY SEE 1A #

to FBI Philadelphia  
7/11/96  
Reg mail R 408 307 974  
PMS

Case Number: 91A-CI-63809  
Owning Office: CINCINNATI

91A-CI-63809-1B38

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FBI - CINCINNATI	

1282

06/15/01  
10:56:08

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ICMIPR01  
Page 1

Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

Date Property Acquired:	Source from which Property Acquired:
06/27/1996	SPRINGFIELD POLICE DEPARTMENT
CINCINNATI OH	

b6  
b7C

Anticipated Disposition: Acquired By: Case Agent:

Description of Property:	Date Entered
1B 39	

FIDEL AND MALCOLM X BOOK, ( ITEM 6)

Barcode: E0868370      Location: CRA      OFFSITE1      07/01/1996

Case Number: 91A-CI-63809  
Owning Office: CINCINNATI

File Copy

91A-CV-63809-1B39

06/15/01  
10:56:20

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

Date Property Acquired: 06/27/1996  
Source from which Property Acquired: [REDACTED] SPRINGFIELD POLICE DEPARTMENT  
CINCINNATI OH

b6  
b7c

Anticipated Disposition: Acquired By: [REDACTED] Case Agent: [REDACTED]

Description of Property: 1B 39 Date Entered

TEMPORAY PLATE [REDACTED] KENTUCKY. (ITEM 3)  
USED VEGICLE ORDER (BILL OF SALE ) TO [REDACTED] 6/1/94 (ITEM  
1)

Barcode: E1538649 Location: CRA OFFSITE1 06/15/2001

Case Number: 91A-CI-63809  
Owning Office: CINCINNATI

*File Copy*

*91A-CI-63809-1B39*

07/01/96  
11:07:52

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

Date Property Acquired: 06/27/1996 Source from which Property Acquired:  
[REDACTED] SPRINGFIELD POLICE DEPARTMENT  
CINCINNATI OH

b6  
b7c

Anticipated Disposition: Acquired By: [REDACTED] Case Agent: [REDACTED]

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: 1B 39 Date Entered

FIDEL AND MALCOLM X BOOK, ( ITEM 6)  
TEMPORAY PLATE [REDACTED] KENTUCKY. (ITEM 3)  
USED VEGICLE ORDER (BILL OF SALE ) TO [REDACTED] 6/1/94 (ITEM  
1)

Barcode: E0868370

Location: ECR

07/01/1996

Case Number: 91A-CI-63809  
Owning Office: CINCINNATI

91A-CI-63809-1639

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 27 1996	
FBI - CINCINNATI	

07/02/96  
16:07:49

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

Date Property Acquired: 06/27/1996  
Source from which Property Acquired:  
SPRINGFIELD POLICE DEPARTMENT  
CINCINNATI OH

Anticipated Disposition: Acquired By: Case Agent:

b6  
b7C

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:  
1B 40

Date Entered

UPTOWN TIRE RECEIPT (ITEM 2 ON FD597)  
8 TRACK TAPE NAT KING COLE (ITEM 4 ON FD-597)  
KY LICENSE PLATE [REDACTED] (ITEM 5 ON FD-597)  
GLOVE BOX DOOR (ITEM 7 ON FD-597)

Barcode: E0868379

Location: ECR

07/02/1996

Case Number: 91A-CI-63809  
Owning Office: CINCINNATI

91A-CI-63809-1840

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 02 1996	
FBI - CINCINNATI	

07/26/96  
12:07:14

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/30/1996  
Source from which Property Acquired:  
COLUMBUS OHIO P.D. (520 KING ST, COL, OH; LANGAN'S VAN)

Anticipated Disposition: Acquired By: Case Agent:

b6  
b7c

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: 1B 42  
Date Entered

54 CENTS (4 DIMES, 1 NICKEL, 9 PENNIES) OBTAINED FROM BLACK  
POUCH (SEE 91A-CI-63809, 1B19, ITEM 122)  
\$4.30 (5 QUARTERS, TWENTY ONE DIMES, EIGHT NICKELS, FIFTY  
FIVE PENNIES) CONTAINED IN WHITE PLASTIC CONTAINER

Barcode: E0710782 Location: ECR SAFE3 D2 07/26/1996  
Sealed By: Witnessed By:

Case Number: 91A-CI-63809  
Owning Office: CINCINNATI

91-CI-63809-1842

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 26 1996	
FBI - CINCINNATI	
IDW/pat	

01/21/03  
12:09:14

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:

08/06/1996

b6  
b7C  
b7E

Anticipated Disposition: Acquired By: Case Agent:

Description of Property: Date Entered

1B 43

ITEMS PROVIDED BY

2)

Barcode: \E01894435

Location: CRA

01/21/2003

Case Number: \ 91A-CI-63809  
Owning Office: CINCINNATI

File Copy

CRC/sb  
91A-CI-63809-1B43

08/08/96  
08:08:55

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:

08/06/1996

b6  
b7C  
b7E

Anticipated Disposition: Acquired By: Case Agent:

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:

Date Entered

1B 43

ITEMS PROVIDED BY

Barcode: E0710796

Location: ECR

08/08/1996

Case Number: 91A-CI-63809  
Owning Office: CINCINNATI

91A-CI-63809-1B43

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 08 1996	
FBI - CINCINNATI	



01/21/03  
12:09:10

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

Date Property Acquired: Source from which Property Acquired:

08/06/1996

b6  
b7C  
b7E

Anticipated Disposition: Acquired By: Case Agent:

Description of Property:

Date Entered

1B 43

ITEMS PROVIDED BY

Barcode: E0710796

Location: CRA

08/08/1996

Case Number: 91A-CI-63809  
Owning Office: CINCINNATI

*File Copy*

*91A-CI-63809-1B43*

*arc/jbb*

12/01/09  
09:03:24

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

Date Property Acquired: 07/19/1996  
Source from which Property Acquired:  
FBI LABORATORY, EXPLOSIVE UNIT

Anticipated Disposition: Acquired By: Case Agent:

b6  
b7C  
b7F

Description of Property:  
1B 44

Date Entered

PAINT CANS PREVIOUSLY CONTAINING:  
GRENULAR DEBRIS; RED MATERIAL;  
(PER EC 12/9/08 ITEMS TO BE RETAINED 11/12/2017)

Barcode: E01894570 Location: CRA SECC S3 09/10/1996

Case Number: 91A-CI-63809  
Owning Office: CINCINNATI

FILE COPY  
SUPV# 6

*File  
for*

09/10/96  
10:09:09

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

Date Property Acquired: 07/19/1996  
Source from which Property Acquired:  
FBI LABORATORY, EXPLOSIVE UNIT

Anticipated Disposition: Acquired By: Case Agent:

b6  
b7C  
b7F

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:  
1B 44

Date Entered

ITEM #7 -  
ITEM #8 - GRENULARDEBRIS  
ITEM #9 - RED MATERIAL

Barcode: E0660498

Location: CRA

09/10/1996

Case Number: 91A-CI-63809  
Owning Office: CINCINNATI

91A-CI-63809-1844

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 10 1996	
FBI - CINCINNATI	

12/01/09  
10:21:18

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

Date Property Acquired: 03/30/2009  
Source from which Property Acquired:  
CLERK OF COURTS  
COLUMBUS OH

Anticipated Disposition: [Redacted] Case Agent: [Redacted]

b6  
b7C  
b7F

Description of Property:  
1B 45

Date Entered

(PREVIOUSLY ENTERED AS 1B2 DISPOSED TO "TRIAL")

Barcode: E4383235 Location: CRA SECC S3 12/01/2009

Case Number: 91A-CI-63809  
Owning Office: CINCINNATI

FILE COPY  
SUPV# 6

*File*  
*[Signature]*

12/01/09  
10:24:04

FD-192

ICMIPR01  
Page 1

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Title and Character of Case:

SOCIETY BANK  
BOMBROB (91A-OM-41859)

---

Date Property Acquired: 03/30/2009  
Source from which Property Acquired: CLERK OF COURTS  
COLUMBUS OH

---

Anticipated Disposition: Acquired By: Case Agent:

---

Description of Property: 1B 46  
Date Entered

TEMPORARY PLATE [REDACTED] KENTUCKY (ITEM 3); USED VEHICLE ORDER  
(BILL OF SALE) TO [REDACTED] 6/1/1994 (ITEM 1);  
(PREVIOUSLY 1B39 BARCODE E1538649, DISPOSED TO "TRIAL")

b6  
b7c

Barcode: E4383236 Location: CRA

12/01/2009

---

Case Number: 91A-CI-63809  
Owning Office: CINCINNATI

FILE COPY  
SUPV#           

*File  
2/28*

1. Supervisor or Relief for Squad 6

Please INITIAL in the area provided after "SUPV#" in the stamp in the lower right hand corner on each of the 5 attached Original/File copy FD-192 (Evidence sheets).

2. SST for Squad 6

Separate this routing slip from FD-192. Throw away slip. Manually file the FD-192 (s) in subsequent 1B number order with current number on top, in the 1st Volume under the first serial of the main case file.

---

Each FD-192 is serialized when the Collected Item is entered into ACS. The Evidence Technician prints and routes the FD-192 to the Squad Supervisor for initialing, as required, prior to filing.

Original FD-192 "1Bs" are to be filed **only in the FIRST VOLUME** of the main case file immediately above the 1A section and beneath Serial 1 of the file.

\*Please advise the Evidence Technician if a 1B serial is missing.

Exceptions:

If there is no 1A section, the FD-192 1B file copy becomes the **first item** in Volume One of the Main file

If there are numerous FD-192's for evidence, a Subfile titled "1B" is requested by the Evidence Technician to maintain only the Original FD-192 1B file copies for that case. A blank automated FD-192 should be placed in the main file as a substitute for the Originals which indicate where the 1Bs are being file.

**Cincinnati Evidence Technician**

01/10/12  
09:26:25

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

SOCIETY BANK  
-

Date Property Acquired: 12/19/2011  
Source from which Property Acquired:  
LT [REDACTED], HAMILTON CO SHERIFF OFFICE  
644 LINN ST STE 301  
CINCINNATI OH 45203

b6  
b7c

Anticipated Disposition: Acquired By: [REDACTED] Case Agent: [REDACTED]

Description of Property: 1B 47  
Date Entered

ONE LAMINATING MACHINE ABC DOCUSEAL 40 SN NKM0130

Barcode: E4845046 Location: CIECR 12/23/2011

Case Number: 91A-CI-63809  
Owning Office: CINCINNATI

EX COPY  
SUPV# 6

*[Signature]*  
1B47

01/10/12  
09:54:18

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

SOCIETY BANK

Date Property Acquired: 12/19/2011  
Source from which Property Acquired:  
LT [REDACTED] HAMILTON CO SHERIFF OFFICE  
644 LINN ST STE 301  
CINCINNATI OH 45203

b6  
b7c

Anticipated Disposition: Acquired By: [REDACTED] Case Agent: [REDACTED]

Description of Property:  
1B 48

Date Entered

BADGES=2 CID AGENT; 1-BAIL ENFORCEMENT  
BLANK LAMINATING SLEEVES  
NUMEROUS GOVERNMENT PATCHES RE SWAT, UN, EURO CORPS ETC  
THREE NOTARY SEALS  
NUMEROUS BLANK FORMS OF VARIOUS AGENCIES  
NUMEROUS STICKERS FOR IDS AND VEHICLES WINDOWS  
ENVELOPE CONTAINING PERSONAL PAPERS  
BLANK FORMS FOR ID CARDS, DR LICENSE  
BLANK IMMUNIZATION FORMS  
US MARSHAL OFFICIAL BUSINESS WINDOW PLAQUE

Barcode: E4845047 Location: CIECR

12/23/2011

Case Number: 91A-CI-63809  
Owning Office: CINCINNATI

FILE COPY  
SUPV# 6

1B 48



01/10/12  
10:17:15

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

SOCIETY BANK

Date Property Acquired: 12/19/2011  
Source from which Property Acquired:  
LT [REDACTED] HAMILTON CO SHERIFF OFFICE  
644 LINN ST STE 301  
CINCINNATI OH 45203

b6  
b7c

Anticipated Disposition: Acquired By: [REDACTED] Case Agent: [REDACTED]

Description of Property: 1B 49  
Date Entered

ONE RING WITH TWO ODD TYPE KEY ITEMS  
ONE STOLEN GOVERNMENT LICENSE PLATE G42 79509  
ONE CLAYMORE FIRING DEVICE BLUE HANDLE  
TWO BRASS KNUCKLESBLACK IN COLOR  
ONE SCREW DRIVER  
TWO POCKET KNIVES  
ONE DEVICE WITH BLUE HANDLE

Barcode: E4845048 Location: CIECR

12/23/2011

Case Number: 91A-CI-63809  
Owning Office: CINCINNATI

FILE COPY

IPV# 6

*RA*

1B 49

01/10/12  
10:18:00

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

SOCIETY BANK  
-

Date Property Acquired: 12/19/2011  
Source from which Property Acquired:  
LT [REDACTED] HAMILTON CO SHERIFF OFFICE  
644 LINN ST STE 301  
CINCINNATI OH 45203

b6  
b7c

Anticipated Disposition: Acquired By: [REDACTED] Case Agent: [REDACTED]

Description of Property: 1B 50  
Date Entered

ONE BOX CONTAINING 30 ROUNDS OF .223 RIFLE AMMO

Barcode: E4845049 Location: CIECR  
Rendered Safe:

12/23/2011

Case Number: 91A-CI-63809  
Owning Office: CINCINNATI

FILE COPY  
SUPV# 6

MP

1B 50

01/10/12  
09:49:51

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

SOCIETY BANK

Date Property Acquired: 12/19/2011  
Source from which Property Acquired:  
LT [REDACTED] HAMILTON CO SHERIFF OFFICE  
644 LINN ST STE 301  
CINCINNATI OH 45203

b6  
b7c

Anticipated Disposition: Acquired By: [REDACTED] Case Agent: [REDACTED]

Description of Property: 1B 51  
Date Entered

ONE GREEN CLOTH DUFFLE BAG CONTAINING VARIOUS ITEMS:  
RADIO, BINOCULARS, GLASSES, WIGS, MASK, GLOVES, HATS,  
LIGHT WITH HEAD BAND, FLASHLIGHT, COMPASS ETC

Barcode: E4845050 Location: CIECR 12/23/2011

Case Number: 91A-CI-63809  
Owning Office: CINCINNATI

FILE COPY  
SUPV# 6

1B 51